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

8:30 a.m. Thursday, October 29, 2026

Members Present: Connie Beck, Mark Hughes, Ethan Murzynski, Chad Ruppert, Dr. Patty Whitworth, Doug Donaldson
Members Absent: None
Others Present: County Board Administrator Mike Plunkett, Health Department Administrator Hugh Satterlee, Sheriff Tyson Holshouser, Treasurer Nikki Lohman, County Board member Evan Young, IS Director Curt Watkins, County Clerk Sandy Leitheiser, Judge Kit Hantla, EMA/EPA/911 Director Dan Hough, SOA Tysha Mullen, Farm Bureau Manager Katie Wilson and several members
Pledge of Allegiance: was led by Chairman Donaldson

Public Comments: None

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval: IS Director Curt Watkins reported the phone system upgrade went smoothly and is 90% finished. His department is still responding to phishing attacks, end-of-fiscal-year work, projects at the new MCCC building, and is working on filling the new position in his department.
2. EMA/EPA Report Update/Approval: Director Dan Hough reviewed notable activities for the past month and asked the Finance & Budget Committee to make a FY2027 budget correction in his department.
3. IFB Zoning Presentation Update/Approval: Brenda Matherly and Bill Bodine of the Illinois Farm Bureau office appeared virtually to give a 50-minute overview of county zoning. Matherly showed a map that indicated counties with large population centers have zoning and counties in the southern part of the state do not. She described the purpose and drive for zoning, which establishes land into different types and degrees of uses, and its limited impact on agriculture, noting that county zoning ordinances can have little impact on agriculture by state statute, but municipalities using their mile-and-a-half extra territorial jurisdiction can have enforce substantial regulations on agriculture. Zoning ordinances should be based on a land use plan, and zoning powers include location, use, intensity and setbacks. She also noted enforcing zoning ordinances add significant administrative costs, and are often seen by constituents as additional "red tape." In response to questions, appellate courts have reached differing decisions on zoning's ability to regulate wind and solar, and the Illinois Farm Bureau does not take a position on rural zoning. Chairman Donaldson said the presentation was for information purposes only; no action is imminent.
4. Operation Green Light for Veterans Update/Approval: At the recommendation of VAC Superintendent Cassandra Hampton, Montgomery County will again participate in Operation Green Light for Veterans Nov. 4-11.
5. Resolution Providing for Medical Service Reimbursements Update/Approval: The committee reviewed a resolution, requested by Sheriff Tyson Holshouser, that would allow the county to pay Medicaid rates for hospitalized Montgomery County Jail detainees according to state statute. **Motion by Whitworth and second by Hughes to recommend approval of the Resolution Providing for Medical Service Reimbursements. All in favor, motion carried.**
6. UCCI New County Board Member Training Update/Approval: The committee reviewed UCCI training dates and locations for new county board members, and noted IACO offers similar training.
7. 2027 County Board/Committee Meeting Dates Update/Approval: The committee reviewed meeting 2027 meeting dates and times.
8. Planning Commission Appointments Update/Approval: Appointments will be made at the December meeting according to county ordinance.
9. December Committee Meeting Update/Approval: Because county board terms expire on Nov. 30, 2026 and new and reelected board members do not take office until Dec. 7, 2026, the Buildings & Grounds, Roads & Bridges, and Finance & Budget Committee meetings in December will be cancelled.
10. Other Business: Resident Judge Kit Hantla reported a new state funding formula will reimburse the county for a larger portion of the Public Defender's salary and will require a resolution from the county board at either the November or December meeting.

Development & Personnel Committee: Chad Ruppert, Chairman

1. Animal Control Update/Approval: The committee will review and discuss.
2. MCEDC Update/Approval: The committee will hear a report from Executive Director Kaitlyn Fath.
3. Wind & Solar Ordinance Update/Approval: The committee will review and discuss.
4. DCEO Energy Transition Grant Update/Approval: County Board Administration reported a new grant agreement is not anticipated until the end of the year.
5. Union Negotiation Update/Approval: Committee Chair Ruppert reported negotiations have concluded with the jailers union and have been scheduled with the dispatchers union.
6. Pattern Energy Update/Approval: The committee will discuss any developments.
7. Local 1084 Grievance Hearing Update/Approval: The committee will review a grievance.
8. HB5826 Data Center Energy Accountability Act Update/Approval: The committee will review and discuss new pending state legislation.
9. December Committee Meeting Update/Approval: Because the committee's December meeting will be on Monday, Nov. 30, it will proceed as usual.
10. Other Business: None

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance Report Update/Approval: The committee will review and discuss.
2. Cress Hill Tower Replacement Update/Approval: The committee anticipates updates to discuss.
3. 127 N. Main Update/Approval: The committee will review and make a recommendation on a painting proposal.
4. December Committee Meeting Update/Approval: The Tuesday, Dec. 1, 2026 meeting will be cancelled.
5. Other Business: The committee will review and discuss a request from Imagine Hillsboro, as well as a salary request from the Maintenance Department.

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. December Committee Meeting Update/Approval: The Wednesday, Dec. 2, 2026 meeting will be cancelled.
2. Other Business: Committee Chair Murzynski anticipates action on multiple pipe culverts.

Finance and Budget Committee: Connie Beck, Chairwoman

1. SOA Office Update/Approval: The committee will review and discuss.
2. Capital Improvement & Coal Fund Reports Update/Approval: The committee will review and discuss.
3. Property/Liability, Work Comp, Cyber Insurance Update/Approval: The committee will review and make a recommendation on awarding winning bids.
4. FY2027 Budget Update/Approval: The committee will review the latest changes and make a recommendation.
5. Fund 375 Purchases Update/Approval: The committee will review and make a recommendation.
6. December Committee Meeting Update/Approval: The Thursday, Dec. 3, 2026 meeting will be cancelled.
7. Other Business: The committee will review and make a recommendation on an audit proposal as well as budget resolutions. Health Department Administrator Hugh Satterlee recommended every county office use upgraded Bushue HR background screenings that take aliases into account. He also recommended the County Board remind office holders and department heads to not overspend at the end of the 2026 fiscal year, and recommended the county consider only subsidizing employee health insurance going forward for new hires.

Motion to adjourn by Murzynski and second by Hughes. All in favor, motion carried.
Meeting adjourned at 10:28 a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

MONTGOMERY COUNTY RESOLUTION 2026--____
A RESOLUTION PROVIDING FOR MEDICAL SERVICE REIMBURSEMENTS

WHEREAS, the County Jail Act, 730 ILCS 125/17, requires the County to reimburse any hospital, physician or any other agency which provides medical service to inmates of Montgomery County Jail, and;

WHEREAS, Public Act 89-0654 amended the aforesaid County Jail Act to grant the County Board the authority to provide for such reimbursements at the Department of Public Aid's rates for medical assistance, and;

WHEREAS, said rates are normally less than the usual rates charged for such services, and;

WHEREAS, the HELP Safety Committee, upon request of the Sheriff, recommends that the County Board of Montgomery County adopt this Resolution to provide reimbursement for the costs of medical services to inmates of the Montgomery County Jail at the Department of Public Aid's rates for medical assistance.

NOW, THEREFORE, BE IT RESOLVED, by the County of Montgomery acting by and through its county board, as follows:

SECTION ONE: Pursuant to the authority of the County Jail Act, 730 ILCS 125/17, the County of Montgomery shall, effective upon the adoption of this Resolution, reimburse private hospitals, physicians, or other agencies providing medical services to inmates of the Montgomery County Jail at the Department of Public Aid's rates for medical assistance.

SECTION TWO: This resolution shall be in full force and effect immediately upon its passage and approval.

SECTION THREE: Any resolution or part thereof which is in conflict with any term or provision of this resolution is hereby repealed to the extent of any such conflict.

APPROVED AND EXECUTED this ____ day of _____, 2026
By the County Board of Montgomery County, Illinois.

_____ _____

Doug Donaldson, Chairman Tyson Holshouser, Sheriff

_____

Sandy Leitheiser, County Clerk

UNITED COUNTIES
COUNCIL *of* ILLINOIS

REGIONAL PRESENTATION

December 7-11, 2026

New County Board Member Training

Jason Brokaw | Giffin, Winning, Cohen & Bodewes, P.C.

Presentation Topics

County Board Member duties, meeting procedures, Open Meetings Act, FOIA, Conflict of Interest and Incompatibility of Office

Presentation Locations

December 7 | Lee County - Sauk Valley Community College, 5:30-7:30pm
December 8 | Adams County - John Wood Community College, 5:30-7:30pm
December 10 | Champaign County - Parkland College, 5:30-7:30pm
December 11| Jefferson County - Rend Lake College, 12:30-2:30pm

Please RSVP to designate your attendance location. UCCI welcomes current and newly elected county board members to attend. Food will be served at each presentation. Directions / specific location instructions for each presentation will be sent to all registered attendees the week of December 1.

RSVP HERE

United Counties Council *of* Illinois
217 East Monroe St., Suite 101 Springfield, Illinois 62701
217-544-5585 | UCCI@unitedcounties.com | unitedcounties.com

2027 County Board Meeting Dates

COUNTY BOARD	MEETING DAY	TIME	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
HOLIDAYS	COUNTY OFFICES CLOSED	ALL DAY	1, 18	15	26	None	31	18	5	None	6	11	11, 25,26	24, 31
Development & Personnel	Two Mondays before Board	5:00 PM	4	1	1	5	3	1	6	2	7	4	1	6
Buildings & Grounds	Tuesday before Board	8:30 AM	5	2	2	6	4	1	6	3	7	5	2	7
Roads & Bridges	Wednesday before Board	8:30 AM	6	3	3	7	5	2	7	4	8	6	3	8
Finance & Budget	Thursday before Board	8:30 AM	7	4	4	8	6	3	8	5	9	7	4	9
Full Board	**Second Tuesday**	**5:30 PM**	**12**	**9**	**9**	**13**	**11**	**8**	**13**	**10**	**14**	**12**	**9**	**14**
Coordinating	Last Thursday of Month	8:30 AM	28	25	25	29	27	24	29	26	30	28	24	30

LIAISON	MEETING DAY	TIME	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
708 Board	2nd Monday	6:00 PM	11	8	8	12	10	14	12	9	13	18	8	13
911/ETSB Board	3rd Thursday	7:00 PM	21	18	18	15	20	15	15	19	16	21	18	16
CEFS Board	1st Thursday	6:00 PM	7	4	4	1	6	3	1	5	2	7	4	2
Board of Health	3rd Tuesday Quarterly	7:00 PM	19			20				17		19		
IACO	TBA	TBA												
MCEDC	TBA	TBA												
Planning Commission	TBA	TBA												
Senior Citizens Board	3rd Monday	1:30 PM	11	8	15	19	17	21	19	16	20	18	15	20
Extension	3rd Tuesday as Noted	7:00 PM			16			15				19		21
UCCI	TBA													
VAC	Quarterly	7:00 PM	4			5			12			4		
WCDC CEO Board	3rd Thursday Quarterly	5:00 PM	21			15			15			21		
West Central Development Council	3rd Thursday Quarterly	5:00 PM		18			20			19			18	
Workforce Development	4th Thursday Quarterly	5:30 PM		25			27			26			25	

Montgomery County Board
Development & Personnel Committee Meeting Minutes
County Board Room, 2nd Floor, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

5:00 p.m. Monday, November 2, 2026

Members Present: Rob Corso, Chris Daniels, Jeremy Jones (arrived at 5:10 p.m.), Roy Schieferdecker, Russ Beason, Chad Ruppert

Members Absent: Doug Donaldson

Others Present: County Board Administrator Mike Plunkett, MCEDC Executive Director Kaitlyn Fath, Assistant State's Attorney Tim Tighe, Treasurer Nikki Lohman, Eric Braasch of Dimond Brothers, Animal Control Warden Tricia Papin, Sheriff Tyson Holshouser and Undersheriff Jeff Roach, Dakota Chumley of Local 1084

Pledge of Allegiance: was led by Committee Chair Ruppert.

1. Public Comments: None

2. Worksite Voluntary Life Insurance Update/Approval: Since the new Hope Trust health insurance plan does not include an opportunity for voluntary life insurance, Treasurer Nikki Lohaman solicited a proposal from Eric Braasch of Dimond Brothers in Litchfield. Braasch described a Worksite Voluntary Life Insurance plan through Cincinnati Life that requires no medical exam, is portable and available to employees, spouse, and family. Employees who opt into the plan pay through a voluntary payroll deduction. Braasch said Cincinnati Life will want to speak to all employees, but there is no minimum number of participants. Braasch will also present a proposal for providing the minimum $20,000 life insurance for employees not enrolled in county health insurance plans. **Motion by Jones and second by Daniels to recommend approval of the Worksite Voluntary Life Insurance program. All in favor, motion carried.**

3. Animal Control Update/Approval: Warden Tricia Papin reported the incinerator arrived and is installed, and a new door to the building is forthcoming. The roof to the Animal Control facility has been repaired and is not leaking, and an issue in Irving has been resolved.

4. MCEDC Update/Approval: Executive Director Kaitlyn Fath reported completing a course in Chicago on Basic Economic Development. The next COAD steering committee meeting is scheduled for Thursday, Nov. 12, at the Montgomery County Farm Bureau. She also reported on the Nokomis economic development competition, and has been working on the 2027 calendar and a "pocket park" on Main Street in Hillsboro.

5. Wind & Solar Ordinance Update/Approval: The committee spent 40 minutes discussing pending wind and solar ordinances with Attorney Andrew Keyt, present virtually. Keyt will have a new draft of each ordinance ready for the next committee meeting addressing visual impact depictions, requirements to comply with all state and federal laws and regulations, fines for inoperative ADLS, a sound modeling map for non-participating residences, and a water feasibility requirement.

6. DCEO Energy Transition Grant Update/Approval: County Board Administration reported DCEO does not expect to complete a grant agreement for the third phase of the Energy Transition Grant before the end of the year. The committee reviewed a timeline, beginning with grant approval in August 2025 that has been shared with the Governor's office.

7. Union Negotiation Update/Approval: The committee reviewed the tentative contract with Local 1084 covering Correctional Officers at the Montgomery County Sheriff's Office. The proposed contract calls for a salary increase of $2.10/hour in FY2027; $2.05/hour in FY2028; and $1.80/hour in FY2029. **Motion by Daniels and second by Corso to recommend approval of the three-year contract beginning Dec. 1, 2026, with Local 1084 representing Correctional Officers. All in favor, motion carried.** Committee Chair Ruppert reminded the committee that negotiations with Local 1084 representing Telecommunicators begins at 6 p.m. Thursday, Nov. 12, in the County Board Room.

8. Pattern Energy Update/Approval: Committee Chair Ruppert reported no new information other than municipalities passing ordinances to exercise their zoning extra territorial jurisdiction (ETJ).

9. Local 1084 Grievance Hearing Update/Approval: Dakota Chumley of Local 1084 described the grievance, Sheriff Tyson Holshouser described his response, committee members asked questions, and Assistant State's Attorney Tim Tighe rendered an opinion. **Motion by Beason and second by Shieferdecker to deny the grievance. Motion carried.**

10. HB5826 Data Center Energy Accountability Act Update/Approval: The committee reviewed information from UCCI regarding HB5826, filed by Rep. Jay Hoffman, requiring data centers to account for 100% of the energy they use.

11. December Committee Meeting Update/Approval: Because the December committee meeting falls on November 30 before board member terms end, it will continue as scheduled beginning at 5 p.m. in the County Board Room.

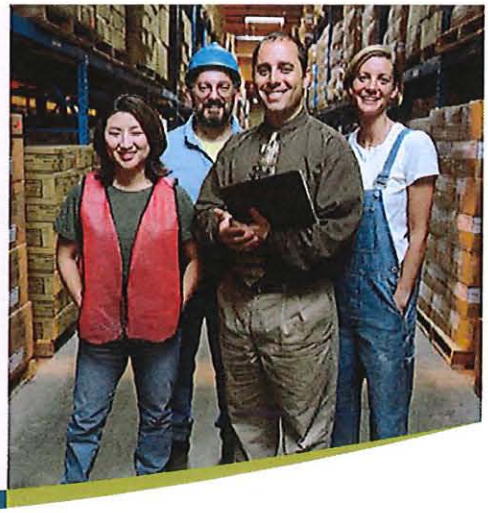
12. Other Business: None

Motion to pay the bills by Beason and second by Corso. All in favor, motion carried.
Motion to adjourn by Beason and second by Schieferdecker. All in favor, motion carried.
Meeting adjourned at 6:32 p.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

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Form CLI-20038 (5/19)

(7/12)

Voluntary Payroll Deduction Insurance

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Policy Form CLI-157 Payroll Deduction Term 10 and Term 20
Policy Form CLI-153 Payroll Deduction Term 20 ROP
Policy Form CLI-146 Payroll Deduction Whole Life



Many U.S. households need life insurance

As an employer, you have a unique opportunity to deepen your employees' commitment to your business by providing them with a needed benefit option. In its 2023 Insurance Barometer annual study, LIMRA reported:

- 52% of those surveyed had at least one type of life insurance policy; 21% of those owners didn't feel their level of coverage was sufficient. Among the insured, 54% had only individual coverage, 26% had only worksite coverage and 20% had both types of coverage.
- 50% of households earning under $50,000; 39% of those earning $50,000-$149,000 and 28% of households earning $150,000 or more reported a need for life insurance.
- 49% of those who don't own life insurance would feel financially secure if the primary wage earner passed away. This percentage increased to 69% among those who own life insurance.

The program

Voluntary benefits allow you to bring the advantage of professional insurance services to employees through your workplace at no direct cost to you. This program is completely voluntary; employees decide whether or not to participate.

Employees can purchase coverage for themselves, their spouses, children and grandchildren. Employees pay premiums through the convenience of payroll deduction, simplifying the payment process. Your employees own their policies, and if they leave your employment, they can keep the policy.

Competitive products

- Whole life pay to 100 and Paid Up at age 65
- 10- and 20-year term life
- 20-year term return of premium life

Eligibility guidelines

- Employee must be actively at work and working at least 20 hours per week.
- Employee, spouse, children and grandchildren are eligible.
- Employee is not required to purchase life insurance on self in order to cover eligible family members.

List bill features

- If an employee decides to buy fully underwritten policies to satisfy his or her specific insurance needs, we can add those to the list bill.
- If a participating employee retires or otherwise leaves the company, we'll work with you to shift the billing to the employee.

- **Competitive products**
- **Family members eligible**
- **Ease of payroll deduction**

THE CINCINNATI LIFE INSURANCE COMPANY

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Form CLI-20025 (6/25)

Underwriting requirements

Guaranteed Issue

Guaranteed issue offers life insurance coverage without medical tests or health-related questions

- Groups with 15 or more eligible employees qualify
- One-on-one meetings with all eligible employees are mandatory
- Eligible employees may purchase any combination of worksite life insurance products
- Children's Term Life Insurance Rider may be added to either the employee's or spouse's policy, but not both

Guaranteed Issue Guidelines			
	Issue Ages	Amount	Available Products
Employee	18-50	$100,000	Any combination of Whole Life or Term products
	51-60	75,000	
	61-70	25,000	
Spouse[1]	18-60	15,000	Whole Life
	18-60[2]	25,000	Any combination of Whole Life or Term products
Children	15 days-25[3] years	10,000	Whole Life
	18-25[3]	25,000	Term or Term ROP

[1] Spouse must be working at least 20 hours per week outside the home.
[2] Employee is required to purchase policy on self.
[3] Dependents ages 18-25 who are full-time students, unmarried and not in the military may purchase either Whole Life, Term or Term ROP.

Simplified Issue

Simplified issue considers life insurance eligibility based on the answers to a few health-related questions. Simplified issue may be available for:

- Grandchildren
- Amounts above guaranteed issue limits
- Organizations that do not qualify for guaranteed issue (subject to approval)

Product options

Term Life (unisex and nonsmoker/smoker)

- 10-year term: 18-70 years
- 20-year term: 18-60 years
- 20-year term with return of premium: 18-50 years

Whole Life (unisex and nonsmoker/smoker)

- Pay to 100: 15 days-70 years
- Paid Up at 65: 15 days-55 years

Optional Benefit Riders*

Children's Term Life Insurance Rider (CLI-671)

- Offers term insurance for insured's present or future children who qualify for coverage
- Covers all children, stepchildren or legally adopted children, ages 15 days-18 years, with one premium
- Provides $10,000 of coverage per child
- Allows conversion to an individual policy valued up to five times the initial amount of insurance, without evidence of insurability, for each child at the anniversary nearest his or her 25th birthday
- Offered for either employee or spouse, but not both

Accelerated Benefit Rider (CLI-680)

- Allows advanced payment of the death benefit if insured has been either diagnosed by a physician with a terminal illness or has been confined continuously for 90 days in a nursing home and is reasonably expected to remain there for the duration of his or her life
- Allows one advanced payment per calendar year with minimum benefit to be advanced of $2,500
- Permits maximum lifetime benefit of the lesser of 50 percent of the death benefit or $250,000
- Offered at no additional premium

Accidental Death Benefit Rider (CLI-684)

Pays an additional benefit amount, equal to the initial insurance amount, if the insured dies as the result of an accident

Waiver of Premium Rider (CLI-686)

- Waives premiums after six consecutive months of total disability
- Refunds the paid premiums from the first day of the total disability

* Rider eligibility subject to issue age limitations of the base policy.

This is not a policy. For a complete statement of the coverages and exclusions, please see the policy contract. All applicants are subject to eligibility requirements. Products and riders available in most states.

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Round 3 - DCEO Grant 25-443072 Timeline

- Aug. 12, 2025 – Confirmation Email from Matthew Swaine (attached) confirming "application has been approved to move to Phase 2 of the ETCG grant process."

- Oct. 22, 2025 – Confirmation email (partially attached) confirming "you have been selected to receive an Energy Transition Community Grant in the amount of $1,092,450.34 from the Illinois Department of Commerce and Economic Opportunity (DCEO)." The email set a Phase 2 Application deadline of Dec. 19, 2025.

- Jan. 15, 2026 – Confirmation email (attached) stating "We have completed the review of your organization's application and are happy to inform you that your application has been approved to move to the next stage of the grant process," and further, "We anticipate this process to conclude within 8-12 weeks of the date of this letter."

- July 29, 2026 – Email from Mark Fanale of DCEO stating he has been assigned as initial grant manager (attached), and significantly, "Your Phase 2 Program Application (including appendix A, B, and C), Uniform Budget, and Budget Certification were not included in the hand-off documents provided to me. If you still have those on file, please forward them to me. If needed, I have attached blank copies of each for you to complete."

- Aug. 24, 2026 –Montgomery County Board Administrator Mike Plunkett email (attached) providing applications files and requesting timeline on grant agreement. Fanale responded within the hour there was no "ETA on the Agreement yet."

- Sept. 22, 2026 – Email from Fanale (attached) requesting "a bit of clarification."

- Sept. 23, 2026 – Plunkett email (attached) completing the request.

- Sept. 24, 2026 – Email from Fanale (attached) confirming receipt, and adding "Scope reviews are running a bit behind due to a supervisor position change here at the Office of Grants Management, but I will keep you posted on all updates I receive."

- Oct. 27, 2026 – Plunkett email requesting Grant Agreement status update. Email response from Fanale (attached) said, "I still have not seen any of the submitted ETCG scopes be reviewed yet. In my morning meeting, I asked for a potential timeline for the ETCG program and was told at this point (not just ETCG program) that the earliest new Agreements would be sent out for signature would be the end of the year."

History of Non-Union Salary Increases and Starting Wages for Full and Part Time - 2026

	Non-Union Salary Increase	Full Time Starting Salary per Hour	UNION Highway Department	UNION Circuit Clerk	UNION SOA	UNION MCSO DEP	UNION MCSO CO	UNION MCSO TC
FY 2010	3.75% or $1,000	$9.75	4.00%	4.00%		3.50%	4.00%	4.00%
FY 2011	$0.59	$10.00	3.50%	4.00%		4.00%	4.00%	4.00%
FY 2012	4.00%	$10.16	3.50%	4.00%		4.00%	4.00%	4.00%
FY 2013	$0.55	$10.33	$0.50	$0.80	$0.80	4.00%	$0.00	$0.00
FY 2014	$0.55		$0.50	$0.55	$0.55	$0.00	1.00%	1.00%
FY 2015	$0.34		$0.25	$0.34	$0.34	$0.45	$0.45	$0.45
FY 2016	$0.34		$0.25	$0.30	$0.30	$0.35	$0.35	$0.35
FY 2017	$0.30	$11.25	$0.25	$0.25	$0.25	$0.70	$0.35	$0.35
FY 2018	$0.25		$0.25	$0.25	$0.25	$0.70	2.50%	2.50%
FY 2019	$0.30		$0.25	$0.45	$0.35	2.20%	2.50%	2.50%
FY 2020	$0.35	$12.25	$0.25	$0.45	$0.30	2.20%	2.50%	2.50%
FY 2021	$0.30	$12.75	$0.25	$0.40	$0.30	2.20%	$0.40	$0.40
FY 2022	$0.35	$13.25	$0.25	$0.40	$0.30	$0.50	$0.40	$0.40
FY 2023	$1.75	$14.00	$2.00	$2.00	$2.00	$0.50	$0.40	$0.40
FY 2024	6.00%	$15.00	$0.75	$0.70	$0.75	$0.50	$1.75	$1.75
FY 2025	5.00%	$16.00	$0.75	$0.80	$0.75	5.50%	$1.50	$1.50
FY 2026	5.50%		$0.75	5.50%	5.50%	5.00%	$1.15	$1.15
FY 2027	5.00%		$0.85	5.00%	5.00%	5.00%	$2.10	
FY 2028				5.00%	5.00%	5.00%	$2.05	
FY 2029				5.00%			$1.80	

MONTGOMERY COUNTY

Mike Plunkett <mikep@montgomerycountyil.gov>

Data Center Bill Drops - HB 5826

1 message

Ryan McCreery <Ryan@unitedcounties.com> Tue, Oct 20, 2026 at 11:23 AM
To: UC CI <ucci@unitedcounties.com>

UCCI Membership,

HB 5826 was just filed and contains the first version of the data center regulation legislation developed by the working group that has been meeting over the Summer and Fall. The bill is linked and attached for your review.

UCCI is reviewing the bill.

HB 5826 DATA CENTER ENERGY ACCOUNT (Rep. Jay Hoffman)

Creates the Data Center Energy Accountability Act. Provides that, beginning in compliance year 2028, each covered data center shall account for its annual electricity demand on an hourly basis by reporting the volume of generation that was consumed in each year, month, day, and hour. Requires each covered data center to also self-generate, or procure, and then retire eligible environmental attribute certificates equal to 100% of the covered data center's annual State electricity consumption. Provides that eligible environmental attribute certificates that are retired in order to comply with the Act must have been produced by electric generation facilities and batteries that have a commercial operation date that is no more than 7 years older than the compliance year for which the environmental attribute certificates are retired. Sets forth tracking and verification requirements for the Illinois Power Agency. Provides that environmental attribute certificates shall not be eligible under the Act if the retirement of the environmental attribute certificates would result in the double counting or double claiming of otherwise eligible energy. Provides that, upon interconnection, the owner of a covered data center shall be required to notify the Agency of its status as a regulated facility pursuant to the requirements of the Act. Provides that, if a covered data center is unable to meet the requirements of the Act for a given compliance year, a covered data center shall make an alternative investment payment for each megawatt-hour shortfall in the applicable year. Creates the Electron Accelerator Fund as a special fund in the State treasury, to be administered by the Agency. Sets forth requirements for the Fund. Provides that, if deemed appropriate by the Agency, the Agency shall file a utility disconnection proceeding with the Commission if a covered data center does not responsibly comply with the Act. Sets forth rulemaking abilities for the Agency. Amends the State Finance Act to make a conforming change. Effective immediately.

Ryan McCreery
Executive Director
United Counties Council *of* Illinois
217.544.5585
ryan@unitedcounties.com

10400HB5826lv.pdf
175K

Montgomery County Board
Buildings & Grounds Committee Meeting Minutes
County Board Room, 2nd Floor, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Monday, November 2, 2026

Members Present: Connie Beck, Cody Gudgel, Keith Hancock, Roy Schieferdecker, Mark Hughes
Members Absent: Russ Beason, Doug Donaldson
Others Present: County Board Administrator Mike Plunkett, Maintenance Director Phil Ernst, Bob Schwander of Imagine Hillsboro
Pledge of Allegiance: was led by Committee Chair Hughes

1. Public Comments: None

2. Historic Courthouse Plants Update/Approval: Bob Schwander of Imagine Hillsboro, who tends the flowers and plants on the Historic Courthouse lawn, reported some will need replaced next spring. **Motion by Beck and second by Gudgel to approve an expense not to exceed $100 for flower replacement in Spring 2027. All in favor, motion carried.**

3. Maintenance Report Update/Approval: Maintenance Director Phil Ernst reviewed the 58 items on his report, including 56 completed work orders during the month of October. Ernst reported the new Animal Control incinerator was delivered on Oct. 22, installed on Oct. 27, and he was given permission to accept a bid of $1,000 from Sulco to replace the incinerator building door.

4. Maintenance Department Salary Request Update/Approval: Maintenance Director Ernst asked the committee to recommend the Finance & Budget Committee reconsider FY2027 salary requests he had made due to the fact his department will have two more buildings making the total 11, and his salary is below Christian County. Committee Chair Hughes said while Ernst if an excellent Maintenance Director, he was hired in 2022 for $51,885 and with the 5% increase will make $75,142 in 2027. **Motion by Schieferdecker and second by Gudgel to recommend an 8% FY2027 salary increase for the Maintenance Director. None in favor, motion failed. Motion by Schieferdecker and second by Gudgel to recommend 8% FY2027 salary increases for the Maintenance Director and Assistant, and salary of $18/hour for the part-time Court Complex custodian. ROLL CALL: Voting yes: Beck, Gudgel, Schieferdecker. Voting no: Hancock, Hughes. Motion carried 3-2.** The resulting request to the Finance & Budget Committee will be to increase the FY2027 Buildings & Grounds Salary-Administrator line item from $75,142 to $77,289; the Salary-Fill Time line item from $49,497 to $50,911; and the Salary-Part Time line item from $23,041 to $23,400.

5. Cress Hill Tower Replacement Update/Approval: No updates.

6. MCCC Update/Approval: Maintenance Director Ernst provided a bid from Kirby Painting to prep and paint all wood soffit on the new building for $3,100. **Motion by Hughes and second by Schieferdecker to recommend to the Finance & Budget Committee an expense of $3,100 to prep and paint all wood soffit on the MCCC building. All in favor, motion carried.**

7. December Committee Meeting Update/Approval: Committee Chair Hughes reported because reelected and newly elected board members do not take office until Dec. 7, there will be no committee meeting in December.

8. Other Business: None

Motion to pay the bills by Beck and second by Hancock. All in favor, motion carried.
Motion to adjourn by Beck and second by Schieferdecker. All in favor, motion carried.
Meeting adjourned at 9:33 a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board
Roads & Bridges Committee Meeting Minutes
Conference Room, Montgomery County Highway Department
11159 IL Route 185, Hillsboro, IL 62049

8:30 a.m. Wednesday, November 4, 2026

Members Present: Rob Corso, Dr. Patty Whitworth, Keith Hancock, Ethan Murzynski
Members Absent: Cody Gudgel, Evan Young, Doug Donaldson
Others Present: Engineer Cody Greenwood, County Board Administrator Mike Plunkett

1. Public Comment: None

2. Resolution 2026-11 appropriating funds for Section 26-02124-00-BR – Bois D'Arc Township E. 5th Rd. Bridge Replacement Update/Approval: The committee reviewed the resolution to replace a bridge on East 5th Road in Bois D'Arc Township; 80% of the funds would come from the state's Township Bridge Fund and the remaining 20% ($66,000) would be split 50/50 with the township. **Motion by Corso and second by Whitworth to recommend approval of Resolution 2026-11 appropriating $33,000 from the County Aid to Bridge Fund 235 for Section 26-02124-00-BR, a bridge replacement on East 5th Road in Bois D'Arc Township. All in favor, motion carried.**

3. Section 26-02124-00-BR – Bois D'Arc Township E. 5th Rd. Bridge Replacement Engineering Agreement Update/Approval: The committee reviewed the $51,146 engineering agreement, the cost of which is included in the previous resolution. **Motion by Hancock and second by Whitworth to recommend approval of an Engineering Agreement with Hutchison Engineering for $51,146 for Section 26-02124-00-BR. All in favor, motion carried.**

4. Resolution 2026-12 appropriating funds for Section 26-02125-00-BR – Bois D'Arc Township E. 6th Rd. Bridge Deck Beam Replacement Update/Approval: The committee reviewed the resolution deck beam replacement for a bridge on East 6th Road in Bois D'Arc Township; 80% of the funds would come from the state's Township Bridge Fund and the remaining 20% ($26,000) would be split 50/50 with the township. **Motion by Whitworth and second by Hancock to recommend approval of Resolution 2026-12 appropriating $13,000 from the County Aid to Bridge Fund 235 for Section 26-02125-00-BR, a bridge deck beam replacement on East 6th Road in Bois D'Arc Township. All in favor, motion carried.**

5. Section 26-02125-00-BR – Bois D'Arc Township E. 6th Rd. Bridge Deck Beam Replacement Engineering Agreement Update/Approval: The committee reviewed the $15,208 engineering agreement, the cost of which is included in the previous resolution. **Motion by Corso and second by Whitworth to recommend approval of an Engineering Agreement with Hutchison Engineering for $15,208 for Section 26-02125-00-BR. All in favor, motion carried.**

6. Resolution 2026-13 appropriating funds for Section 26-02126-00-BR – Bois D'Arc Township N. 34th Ave. Pile Repairs Update/Approval: The committee reviewed the resolution to make piling repairs to a closed bridge on North 35th Avenue in Bois D'Arc Township; county forces would complete the work and the $20,000 estimated cost would be split 50/50 with the township. **Motion by Whitworth and second by Hancock to recommend approval of Resolution 2026-13 appropriating $10,000 from the County Aid to Bridge Fund 235 for Section 26-02126-00-BR, a bridge piling repair on North 34th Avenue in Bois D'Arc Township. All in favor, motion carried.**

7. Resolution 2026-14 appropriating funds for Section 26-02127-00-BR – Bois D'Arc Township N. 33rd Ave. Pile Repairs Update/Approval: The committee reviewed the resolution to make piling repairs to a closed bridge on North 33rd Avenue in Bois D'Arc Township; county forces would complete the work and the $20,000 estimated cost would be split 50/50 with the township. **Motion by Corso and second by Hancock to recommend approval of Resolution 2026-14 appropriating $10,000 from the County Aid to Bridge Fund 235 for Section 26-02127-00-BR, a bridge piling repair on North 33rd Avenue in Bois D'Arc Township. All in favor, motion carried.**

8. Resolution 2026-15 appropriating funds for Section 26-00148-00-BR – Honey Bend Ave. Pile Repairs Update/Approval: The committee reviewed the resolution to make piling repairs to a closed bridge on Honey Bend Avenue; county forces would complete the work for an estimated $30,000. **Motion by Hancock and second by Whitworth to recommend approval of Resolution 2026-15 appropriating $30,000 from the County Aid to Bridge Fund 235 for Section 26-00148-00-BR, a bridge piling repair on Honey Bend Avenue. All in favor, motion carried.**

9. 2027 Fuel Letting Update/Approval: Due to volatility in fuel prices, Engineer Greenwood anticipates a one-year letting instead of the typical two-year agreement. Because there will be no committee meeting in December, he hopes to have a bid opening at the Wednesday, Nov. 25, Coordinating Committee meeting.

10. Other Business: Engineer Greenwood thanked retiring board member Dr. Whitworth for her service on the committee.

Motion to pay the bills by Corso and second by Hancock. All in favor, motion carried.
Motion to adjourn by Whitworth and second by Corso. All in favor, motion carried.
Meeting adjourned at 8:55 a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2026-11

RESOLUTION TO APPROPRIATE FUNDS FROM THE COUNTY AID TO BRIDGE FUND 235

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the Road District stated below has petitioned the County Board of Montgomery County for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-501 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

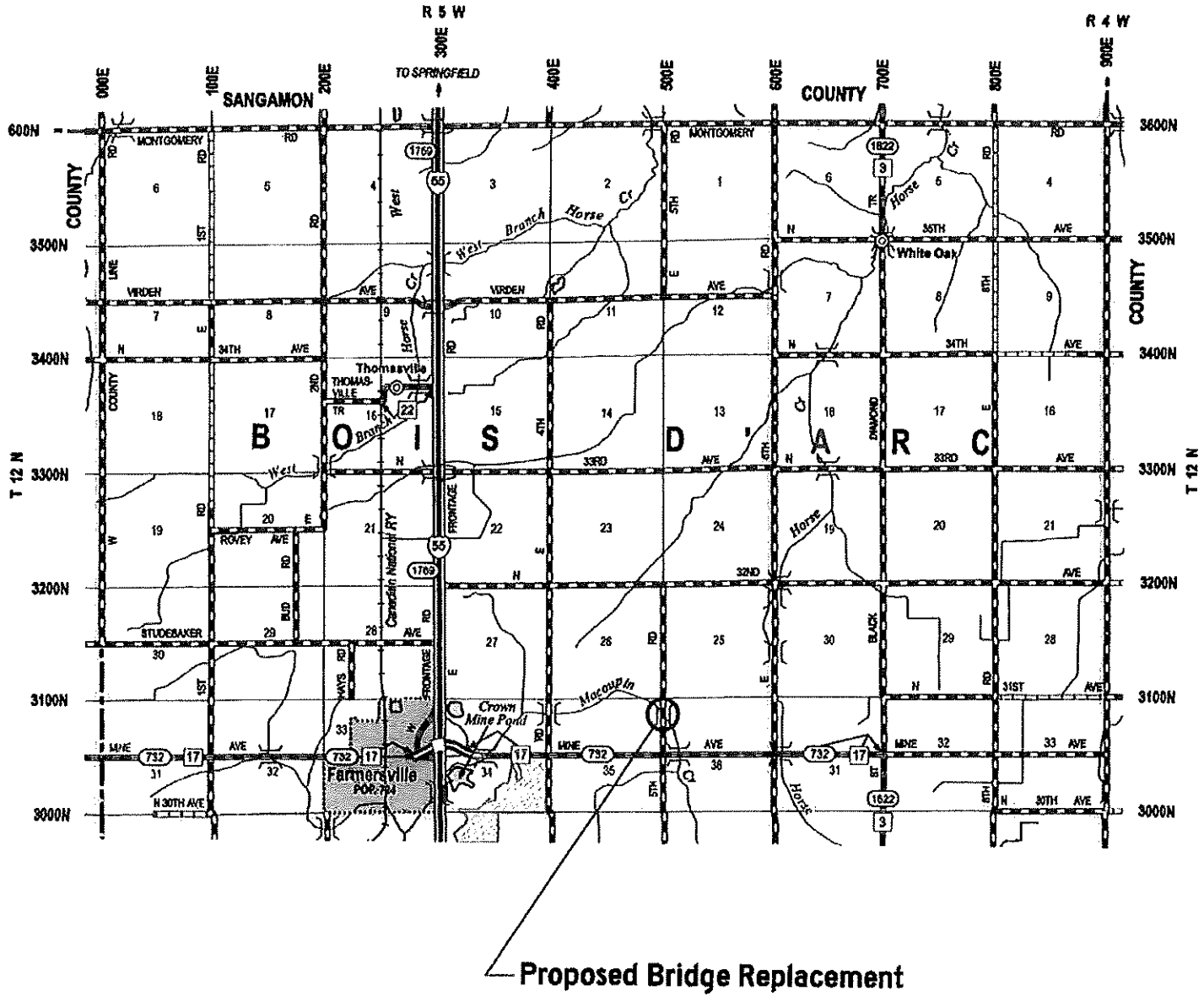
DESIGNATION	*AGENCY*	*ESTIMATE OF COST*	
		Percent	*Dollars*
MCHD Proj. 1286 Section 26-02124-00-BR E. 5th Rd. (TR 92) Ex SN: 068-5012 Prop SN: 068-5053	Bois D'Arc Road District	50 %	$33,000.00
	Montgomery County	50 %	$33,000.00
	TOTAL =	100 %	$ 66,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 10th day of November, 2026.

SANDY LEITHEISER, COUNTY CLERK (SEAL)

MCHD Proj. #1286
Section No. 26-02124-00-BR
Bois D'Arc Township
E. 5th Rd. Bridge Replacement
Ex. SN: 068-5012 Prop. SN: 068-5053



Illinois Department of Transportation

Local Public Agency Engineering Services Agreement

Using Federal Funds? ☐ Yes ☒ No

Using State Funds (Non-MFT/TBP)? ☐ Yes ☒ No

Agreement For: MFT/TBP - PE

Agreement Type: Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Montgomery County	Montgomery	26-02124-00-BR	

Project Number	Contact Name	Phone Number	Email
	Cody Greenwood	(217) 532-6109	engineer@montgomerycountyil.gov

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
East 5th Road	TR 92	0.1	068-5012

Location Termini: Structure over Macoupin Creek (Add Location / Remove Location)

Project Description:

Construction of a new single barrel pre-cast concrete box culvert or single span structure and roadway approaches on East 5th Road (TR 92) over Macoupin Creek on the existing horizontal alignment. Existing structure to be removed and roadway to remain closed to traffic during construction. The proposed structure will be 24'-0" minimum clear roadway width, with approach roadway transitions and incidental items as necessary.

The existing structure and roadway are the jurisdiction and maintenance responsibility of Bois D'Arc Township.

The proposed Structure Number is: 068-5053

Engineering Funding: ☒ MFT/TBP ☐ State ☐ Other

Anticipated Construction Funding: ☐ Federal ☒ MFT/TBP ☐ State ☐ Other

AGREEMENT FOR

☒ Phase I - Preliminary Engineering ☒ Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Hutchison Engineering, Inc	Thomas Winkelman	(217) 245-7164	tjwinkelman@hutchisoneng.com

Address	City	State	Zip Code
1801 W. Lafayette Avenue, P.O. Box 820	Jacksonville	IL	62651

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT 1: Scope of Services
- ☒ EXHIBIT 2: Project Schedule
- ☒ EXHIBIT 3: Qualification Based Selection (QBS) Checklist
- ☒ EXHIBIT 4: Cost Estimate of Consultant Services (BLR 05513 or BLR 05514)
- ☐ EXHIBIT ___ : Direct Costs Summary Sheet
- ☐ _____
- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT 1 for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
   (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit 1 (Scope of Services).
   (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
   (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit 1 (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit 3).

2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
   (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
   (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.
   (c) For Non-Federal County Projects - (605 ILCS 5/5-409)
      (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
      (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.
4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

   Method of Compensation:

   ☐ Percent

   ☐ Lump Sum

   ☐ Specific Rate

   ☒ Cost plus Fixed Fee: Fixed

   Total Compensation = DL + DC + OH + FF

   Where:
   DL is the total Direct Labor,
   DC is the total Direct Cost,
   OH is the firm's overhead rate applied to their DL and
   FF is the Fixed Fee.

   Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

   The Fixed Fee cannot exceed 15% of the DL + OH.
5. The recipient shall not discriminate on the basis of race, color, national original or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT, the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

   The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error

or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.

3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.
4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
    (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
    (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
    (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT,
    (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
    (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
    (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph and
    (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

    Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.
8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

    If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.
9. By execution of this AGREEMENT the LPA and ENGINEER certify compliance with the Drug Free Workplace (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

    For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of $5,000 or more from the DEPARTMENT, as defined the Act.

    The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:
(1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
(2) Specifying actions that will be taken against employees for violations of such prohibition.
(3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
(a) abide by the terms of the statement; and
(b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:
(1) The dangers of drug abuse in the workplace;
(2) The grantee's or contractor's policy to maintain a drug free workplace;
(3) Any available drug counseling, rehabilitation and employee assistance program; and
(4) The penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER and LPA agree to meet the PROJECT SCHEDULE outlined in EXHIBIT 2. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).

11. For Preliminary Engineering Contracts:

(a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.

(b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY		
Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Hutchison Engineering, Inc	037-0960852	$51,146.00

Subconsultants	TIN/FEIN/SS Number	Agreement Amount
N/A	N/A	$0.00
	Subconsultant Total	$0.00
	Prime Consultant Total	$51,146.00
	Total for all work	$51,146.00

AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The Local Public Agency Type: County of Local Public Agency: Montgomery County

By (Signature & Date)

By (Signature & Date)

Local Public Agency: Montgomery County | Local Public Agency Type: County Clerk | Title: County Board Chairman

(SEAL)

Executed by the ENGINEER:

Attest: Prime Consultant (Firm) Name: Hutchison Engineering, Inc

By (Signature & Date): Thomas Winkelman Digitally signed by Thomas Winkelman Date: 2026.10.28 08:55:43 -05'00'

Title: Assistant Secretary

By (Signature & Date): Theodore J Deen Digitally signed by Theodore (Joe) Deen Date: 2026.10.28 09:30:07 -05'00'

Title: Senior Vice President

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

For information about IDOTs collection and use of confidential information review the department's Identity Protection Policy.

HUTCHISON ENGINEERING, INC CORPORATE SEAL ILLINOIS

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	Hutchison Engineering, Inc	Montgomery	26-02124-00-BR

EXHIBIT 1
SCOPE OF SERVICES

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

1) Make or cause to be made such detailed surveys as necessary for the preparation of detailed roadway plans. Surveys should include coordination with all potential utilities in the project area for location accuracy.

2) Make or cause to be made such stream and flood plain hydraulic surveys as necessary, and gather high water data and flood histories for the preparation of detailed structure plans.

3) Prepare the necessary environmental survey request (ESR) documents in accordance with the procedures adopted by the Department's Bureau of Local Roads & Streets. Complete the necessary ESR submittal to the Department for project environmental clearance.

4) Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement.

5) Model the natural, existing, and proposed hydraulic conditions taking into account the project location hydrology. Prepare a Preliminary Bridge Design and Hydraulic Report including high-water effects on roadway overflows and bridge approaches. Submit the report to the client and Department for project approval.

6) Coordinate project details and preliminary plans with all impacted utilities early and often throughout the design process.

7) Prepare an Army Corps of Engineers Permit application, and Department of Natural Resources-Office of Water Resources Permit application (if necessary), including structure waterway sketches.

8) Furnish the local agency with all required temporary easement or permanent right of way plans / plats and the corresponding legal descriptions.

9) Make complete general and detailed plans, specifications, special provisions, proposals, and estimates of cost and time, and furnish the local agency with copies of the plans, specifications, special provisions, proposals and estimates.

10) Quality Control / Quality Assurance (QC / QA) of final plans, specifications, and estimates.

11) Completion of required Structural Load Rating Summary (SLRS) reports for the Department.

12) Checking of shop drawings as may be required.

13) Provide administrative oversight for the project through the preliminary engineering and design engineering phases.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	Hutchison Engineering, Inc	Montgomery	26-02124-00-BR

EXHIBIT 2
PROJECT SCHEDULE

This project is targeting a late Spring 2027 local letting.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	Hutchison Engineering, Inc	Montgomery	26-02124-00-BR

Exhibit 3
Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit 3. If the value meets or will exceed the small dollar threshold in 50 ILCS 510, QBS requirements must be followed.Under the threshold, QBS requirements do not apply. The small dollar threshold is adjusted annually and can be found in IDOT Circular Letters.If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☒ Form Not Applicable (engineering services less than the threshold)

Illinois Department of Transportation

EXHIBIT D

COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

FIXED RAISE

Local Public Agency	County	Section Number
Montgomery County / Bois D'Arc Township	Montgomery	26-02124-00-BR
Prime Consultant (Firm) Name	**Prepared By**	**Date**
Hutchison Engineering, Inc.	Thomas Winkelman	10/28/2026
Consultant / Subconsultant Name	**Job Number**	
Hutchison Engineering, Inc.		

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

TR 92 (East 5th Road) over Macoupin Creek. SN: 068-5012

PAYROLL ESCALATION TABLE

CONTRACT TERM	18	MONTHS	OVERHEAD RATE	160.22%
START DATE	12/1/2026		COMPLEXITY FACTOR	0
RAISE DATE	1/1/2027		% OF RAISE	3.00%
END DATE	5/31/2028			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	12/1/2026	1/1/2027	1	5.56%
1	1/2/2027	1/1/2028	12	68.67%
2	1/2/2028	6/1/2028	5	29.47%

The total escalation = 3.69%

Local Public Agency	County	Section Number
Montgomery County / Bois D'Arc Townsh	Montgomery	26-02124-00-BR

Consultant / Subconsultant Name	Job Number
Hutchison Engineering, Inc.	

PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET FIXED RAISE

MAXIMUM PAYROLL RATE	90.00
ESCALATION FACTOR	3.69%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
Engineering Technician 1	$25.85	$26.80
Engineering Technician 2	$33.75	$35.00
Engineering Technician 3	$38.88	$40.32
Engineering Technician 4	$48.57	$50.36
Engineering Technician 5	$56.40	$58.48
Engineering Technician 6	$64.00	$66.36
Engineer 1	$36.87	$38.23
Engineer 2	$44.06	$45.69
Engineer 3	$52.50	$54.44
Engineer 4	$64.38	$66.67
Engineer 5	$73.78	$76.50
Architect Associate	$33.25	$34.48
Architect 2	$44.75	$46.40
Architect 3	$62.25	$64.55
Project Manager	$86.75	$89.95
Principal of Firm	$90.00	$90.00

Local Public Agency	County	Section Number
Montgomery County / Bois D'Arc Townshi	Montgomery	26-02124-00-BR
Consultant / Subconsultant Name		**Job Number**
Hutchison Engineering, Inc.		

SUBCONSULTANTS

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

NAME	Direct Labor Total	Contribution to Prime Consultant

Local Public Agency	County	Section Number
Montgomery County / Bois D'Arc Township	Montgomery	25-02124-00-BR
Consultant / Subconsultant Name		**Job Number**
Hutchison Engineering, Inc.		

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)		$110.00	$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost		$35.00	$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum	400	$0.76	$304.00
Vehicle Owned or Leased	$32.50/half day (4 hours or less) or $65/full day			$0.00
Vehicle Rental	Actual Cost (Up to $55/day)			$0.00
Tolls	Actual Cost			$0.00
Parking	Actual Cost			$0.00
Overtime	Premium portion (Submit supporting documentation)	5	$35.00	$175.00
Shift Differential	Actual Cost (Based on firm's policy)			$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			$0.00
Project Specific Insurance	Actual Cost			$0.00
Monuments (Permanent)	Actual Cost			$0.00
Photo Processing	Actual Cost			$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			$0.00
CADD	Actual Cost (Max $15/hour)	40	$15.00	$600.00
Web Site	Actual Cost (Submit supporting documentation)			$0.00
Advertisements	Actual Cost (Submit supporting documentation)			$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			$0.00
Recording Fees	Actual Cost			$0.00
Transcriptions (specific to project)	Actual Cost			$0.00
Courthouse Fees	Actual Cost			$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Testing of Soil Samples	Actual Cost	1	$4,000.00	$4,000.00
Lab Services	Actual Cost (Provide breakdown of each cost)			$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
GPS Survey Equipment	Actual Cost	2	$200.00	$400.00
Robotic Total Station Survey Equipment	Actual Cost	2	$100.00	$200.00
Per Diem Meals - Full Day	Up to state rate maximum		$68.00	$0.00
Per Diem Meals - Travel Day	Up to state rate maximum		$51.00	$0.00
			TOTAL DIRECT COSTS:	**$5,679.00**

Local Public Agency
Montgomery County / Bois D'Arc Township

County
Montgomery

Section Number
26-02124-00-BR

Consultant / Subconsultant Name
Hutchison Engineering, Inc.

Job Number

COST ESTIMATE WORKSHEET

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

OVERHEAD RATE 160.22%

COMPLEXITY FACTOR 0

TASK	DIRECT COSTS (not included in row totals)	STAFF HOURS	PAYROLL	OVERHEAD & FRINGE BENEFITS	FIXED FEE	SERVICES BY OTHERS	TOTAL	% OF GRAND TOTAL
Field Survey - Roadway & Stream		55	1,952	3,127	644		5,723	11.19%
Environmental Survey Request		4	306	490	101		897	1.75%
Soils Analysis		5	229	368	76		673	1.32%
Hydraulic Modeling & Report		72	3,604	5,774	1,189		10,567	20.66%
Utilities & Permitting		3	153	245	50		448	0.88%
Right of Way Plats / Easements		8	531	851	175		1,557	3.04%
Structure Design		84	4,311	6,907	1,423		12,641	24.72%
Approach Roadway Design		42	1,991	3,191	657		5,839	11.42%
Specifications / Final PS&E		18	886	1,420	292		2,598	5.08%
QC / QA		8	484	776	160		1,420	2.78%
Structure Load Rating Summary		4	267	427	88		782	1.53%
Shop Drawings		6	262	419	86		767	1.50%
Administration		8	530	850	175		1,555	3.04%
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			-	-	-		-	
Subconsultant DL							$0.00	
Direct Costs Total ==>	$0.00						**$5,679.00**	11.10%
TOTALS		317	15,506	24,845	5,116	-	51,146	100.00%
			40,351					

Local Public Agency
Montgomery County / Bois D'Arc Township

County
Montgomery

Section Number
26-02124-00-BR

Consultant / Subconsultant Name
Hutchison Engineering, Inc.

Job Number

AVERAGE HOURLY PROJECT RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Field Survey - Roadway & Stream			Environmental Survey Request			Soils Analysis			Hydraulic Modeling & Report			Utilities & Permitting		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Engineering Technician 1	26.80	26.0	8.20%	2.20	25	45.45%	12.18												
Engineering Technician 2	35.00	0.0																	
Engineering Technician 3	40.32	62.0	19.56%	7.89	28	50.91%	20.52							8	11.11%	4.48			
Engineering Technician 4	50.36	0.0																	
Engineering Technician 5	58.48	0.0																	
Engineering Technician 6	66.36	8.0	2.52%	1.67															
Engineer 1	38.23	30.0	9.46%	3.62							4	80.00%	30.58	4	5.56%	2.12	2	66.67%	25.49
Engineer 2	45.69	76.0	23.97%	10.95										32	44.44%	20.31			
Engineer 3	54.44	78.0	24.61%	13.39										24	33.33%	18.15			
Engineer 4	66.87	12.0	3.79%	2.52															
Engineer 5	76.50	10.0	3.15%	2.41	2	3.64%	2.78	4	100.00%	76.50	1	20.00%	15.30				1	33.33%	25.50
Architect Associate	34.48	0.0																	
Architect 2	46.40	0.0																	
Architect 3	64.55	0.0																	
Project Manager	89.95	14.0	4.42%	3.97										4	5.56%	5.00			
Principal of Firm	90.00	1.0	0.32%	0.28															
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TOTALS		317.0	100%	$48.92	55.0	100.00%	$35.49	4.0	100%	$76.50	5.0	100%	$45.89	72.0	100%	$50.05	3.0	100%	$50.99

Local Public Agency
Montgomery County / Bois D'Arc Township

County
Montgomery

Section Number
26-02124-00-BR

Consultant / Subconsultant Name
Hutchison Engineering, Inc.

Job Number

AVERAGE HOURLY PROJECT RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Right of Way Plats / Easements			Structure Design			Approach Roadway Design			Specifications / Final PS&E			QC / QA			Structure Load Rating Summary		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Engineering Technician 1	26.80																		
Engineering Technician 2	35.00																		
Engineering Technician 3	40.32				8	9.52%	3.84	16	38.10%	15.36									
Engineering Technician 4	50.36																		
Engineering Technician 5	58.48																		
Engineering Technician 6	66.36	8	100.00%	66.36															
Engineer 1	38.23				8	9.52%	3.64				8	44.44%	16.99						
Engineer 2	45.69				24	28.57%	13.05	16	38.10%	17.40	4	22.22%	10.15						
Engineer 3	54.44				36	42.86%	23.33	8	19.05%	10.37	4	22.22%	12.10	4	50.00%	27.22			
Engineer 4	66.67				4	4.76%	3.17							4	50.00%	33.34	4	100.00%	66.67
Engineer 5	76.50																		
Architect Associate	34.48																		
Architect 2	46.40																		
Architect 3	64.55																		
Project Manager	89.95				4	4.76%	4.28	2	4.76%	4.28	2	11.11%	9.99						
Principal of Firm	90.00																		
TOTALS		8.0	100%	$66.36	84.0	100%	$51.32	42.0	100%	$47.42	18.0	100%	$49.24	8.0	100%	$60.56	4.0	100%	$66.67

Local Public Agency
Montgomery County / Bois D'Arc Township

County
Montgomery

Section Number
26-02124-00-BR

Consultant / Subconsultant Name
Hutchison Engineering, Inc.

Job Number

AVERAGE HOURLY PROJECT RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 3 OF 3

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Shop Drawings			Administration															
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Engineering Technician 1	26.80				1	12.50%	3.35												
Engineering Technician 2	35.00																		
Engineering Technician 3	40.32				2	25.00%	10.08												
Engineering Technician 4	50.36																		
Engineering Technician 5	58.48																		
Engineering Technician 6	66.36																		
Engineer 1	38.23	4	66.67%	25.49															
Engineer 2	45.69																		
Engineer 3	54.44	2	33.33%	18.15															
Engineer 4	66.67																		
Engineer 5	76.50				2	25.00%	19.13												
Architect Associate	34.48																		
Architect 2	46.40																		
Architect 3	64.55																		
Project Manager	89.95				2	25.00%	22.49												
Principal of Firm	90.00				1	12.50%	11.25												
TOTALS		6.0	100%	$43.63	8.0	100%	$66.29	0.0	0%	$0.00	0.0	0%	$0.00	0.0	0%	$0.00	0.0	0%	$0.00

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2026-12

RESOLUTION TO APPROPRIATE FUNDS FROM THE COUNTY AID TO BRIDGE FUND 235

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the Road District stated below has petitioned the County Board of Montgomery County for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-501 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

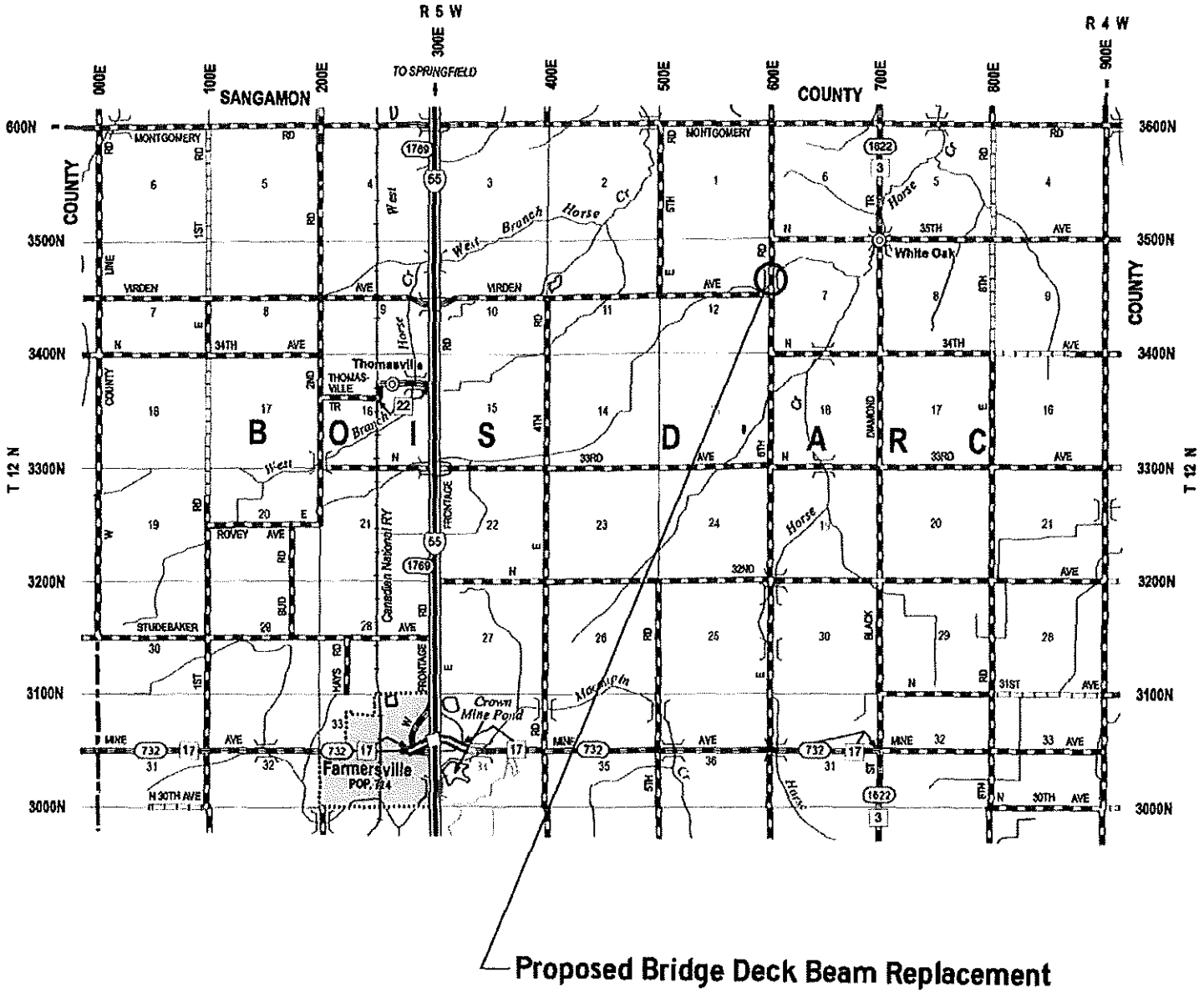
DESIGNATION	*AGENCY*	*ESTIMATE OF COST*	
		Percent	*Dollars*
MCHD Proj. 1287 Section 26-02125-00-BR E. 6th Rd. (TR 120) Ex SN: 068-3226	Bois D'Arc Road District	50 %	$13,000.00
	Montgomery County	50 %	$13,000.00
	TOTAL =	100 %	$ 26,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 10th day of November, 2026.

SANDY LEITHEISER, COUNTY CLERK (SEAL)

MCHD Proj. #1287
Section No. 26-02125-00-BR
Bois D'Arc Township
E. 6th Rd. Bridge Deck Beam Replacement
SN: 068-3226



Illinois Department of Transportation

Local Public Agency Engineering Services Agreement

Using Federal Funds? ☐ Yes ☒ No

Using State Funds (Non-MFT/TBP)? ☐ Yes ☒ No

Agreement For: MFT/TBP - PE

Agreement Type: Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Montgomery County	Montgomery	26-02125-00-BR	

Project Number	Contact Name	Phone Number	Email
	Cody Greenwood	(217) 532-6109	engineer@montgomerycountyil.gov

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
East 6th Road	TR 120	0.1	068-3226

Location Termini: Structure over Branch of Horse Creek

Add Location / Remove Location

Project Description:

Construction of a bridge rehabilitation by replacing the west fascia beam in the south span on East 6th Road (TR 120) over a Branch of Horse Creek on the existing horizontal alignment. Existing structure to be salvaged and rehabilitated with the roadway to be closed to traffic during construction. The bridge will remain as 22'-0" minimum clear roadway width, with approach roadway transitions and incidental items as necessary.

The existing structure and roadway are the jurisdiction and maintenance responsibility of Bois D'Arc Township.

The proposed Structure Number is: 068-3226 (same)

Engineering Funding: ☒ MFT/TBP ☐ State ☐ Other

Anticipated Construction Funding: ☐ Federal ☒ MFT/TBP ☐ State ☐ Other

AGREEMENT FOR

☒ Phase I - Preliminary Engineering ☒ Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Hutchison Engineering, Inc	Thomas Winkelman	(217) 245-7164	tjwinkelman@hutchisoneng.com

Address	City	State	Zip Code
1801 W. Lafayette Avenue, P.O. Box 820	Jacksonville	IL	62651

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT 1: Scope of Services
- ☒ EXHIBIT 2: Project Schedule
- ☒ EXHIBIT 3: Qualification Based Selection (QBS) Checklist
- ☒ EXHIBIT 4: Cost Estimate of Consultant Services (BLR 05513 or BLR 05514)
- ☐ EXHIBIT ___ : Direct Costs Summary Sheet
- ☐ _____
- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT 1 for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
   (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit 1 (Scope of Services).
   (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
   (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit 1 (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit 3).

2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
   (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
   (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.
   (c) For Non-Federal County Projects - (605 ILCS 5/5-409)
      (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
      (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.
4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

   Method of Compensation:

   ☐ Percent

   ☐ Lump Sum

   ☐ Specific Rate

   ☒ Cost plus Fixed Fee: Fixed

   Total Compensation = DL + DC + OH + FF

   Where:
   DL is the total Direct Labor,
   DC is the total Direct Cost,
   OH is the firm's overhead rate applied to their DL and
   FF is the Fixed Fee.

   Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

   The Fixed Fee cannot exceed 15% of the DL + OH.
5. The recipient shall not discriminate on the basis of race, color, national original or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

   The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error

or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.

3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.
4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
    (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
    (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
    (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT,
    (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
    (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property,
    (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph and
    (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

    Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.
8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

    If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.
9. By execution of this AGREEMENT the LPA and ENGINEER certify compliance with the Drug Free Workplace (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

    For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of $5,000 or more from the DEPARTMENT, as defined the Act.

    The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:
    (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
    (2) Specifying actions that will be taken against employees for violations of such prohibition.
    (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
        (a) abide by the terms of the statement; and
        (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:
    (1) The dangers of drug abuse in the workplace;
    (2) The grantee's or contractor's policy to maintain a drug free workplace;
    (3) Any available drug counseling, rehabilitation and employee assistance program; and
    (4) The penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER and LPA agree to meet the PROJECT SCHEDULE outlined in EXHIBIT 2. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).

11. For Preliminary Engineering Contracts:

    (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.

    (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Hutchison Engineering, Inc	037-0960852	$15,208.00

Subconsultants	TIN/FEIN/SS Number	Agreement Amount
N/A	N/A	$0.00
	Subconsultant Total	$0.00
	Prime Consultant Total	$15,208.00
	Total for all work	$15,208.00

AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The Local Public Agency Type: County of Local Public Agency: Montgomery County

By (Signature & Date)

By (Signature & Date)

Local Public Agency: Montgomery County

Local Public Agency Type: County Clerk

Title: County Board Chairman

(SEAL)

Executed by the ENGINEER:

Attest:

Prime Consultant (Firm) Name: Hutchison Engineering, Inc

By (Signature & Date): Thomas Winkelman Digitally signed by Thomas Winkelman Date: 2026.10.28 08:09:22 -05'00'

Title: Assistant Secretary

By (Signature & Date): Theodore J Deen Digitally signed by Theodore (Joe) Deen Date: 2026.10.28 08:19:43 -05'00'

Title: Senior Vice President

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

For information about IDOTs collection and use of confidential information review the department's Identity Protection Policy.

HUTCHISON ENGINEERING, INC CORPORATE SEAL ILLINOIS

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	Hutchison Engineering, Inc	Montgomery	26-02125-00-BR

EXHIBIT 1
SCOPE OF SERVICES

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

1) Make or cause to be made such detailed surveys as necessary for the preparation of detailed bridge rehabilitation plans. Surveys should include coordination with all potential utilities in the project area for location accuracy.

2) Prepare the necessary environmental survey request (ESR) documents in accordance with the procedures adopted by the Department's Bureau of Local Roads & Streets. Complete the necessary ESR submittal to the Department for project environmental clearance.

3) Coordinate project details and preliminary plans with all impacted utilities early and often throughout the design process.

4) Make complete general and detailed rehabilitation plans, specifications, special provisions, proposals, and estimates of cost and time, and furnish the local agency with copies of the rehabilitation plans, specifications, special provisions, proposals and estimates.

5) Quality Control / Quality Assurance (QC / QA) of final plans, specifications, and estimates.

6) Completion of required Structural Load Rating Summary (SLRS) reports for the Department.

7) Checking of shop drawings as may be required.

8) Provide administrative oversight for the project through the preliminary engineering and design engineering phases.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	Hutchison Engineering, Inc	Montgomery	26-02125-00-BR

EXHIBIT 2
PROJECT SCHEDULE

This project is targeting a Fall 2027 local letting.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	Hutchison Engineering, Inc	Montgomery	26-02125-00-BR

Exhibit 3
Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit 3. If the value meets or will exceed the small dollar threshold in 50 ILCS 510, QBS requirements must be followed.Under the threshold, QBS requirements do not apply. The small dollar threshold is adjusted annually and can be found in IDOT Circular Letters.If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☒ Form Not Applicable (engineering services less than the threshold)

Illinois Department of Transportation

EXHIBIT D

COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

FIXED RAISE

Local Public Agency	County	Section Number
Montgomery County / Bois D'Arc Township	Montgomery	26-02125-00-BR
Prime Consultant (Firm) Name	**Prepared By**	**Date**
Hutchison Engineering, Inc.	Thomas Winkelman	10/26/2026
Consultant / Subconsultant Name	**Job Number**	
Hutchison Engineering, Inc.		

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

TR 120 (East 6th Road) over Branch of Horse Creek. SN: 068-3226

PAYROLL ESCALATION TABLE

CONTRACT TERM	18	MONTHS	OVERHEAD RATE	160.22%
START DATE	12/1/2026		COMPLEXITY FACTOR	0
RAISE DATE	1/1/2027		% OF RAISE	3.00%
END DATE	5/31/2028			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	12/1/2026	1/1/2027	1	5.56%
1	1/2/2027	1/1/2028	12	68.67%
2	1/2/2028	6/1/2028	5	29.47%

The total escalation = 3.69%

Local Public Agency	County	Section Number
Montgomery County / Bois D'Arc Townsl	Montgomery	26-02125-00-BR

Consultant / Subconsultant Name	Job Number
Hutchison Engineering, Inc.	

PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET FIXED RAISE

MAXIMUM PAYROLL RATE	90.00
ESCALATION FACTOR	3.69%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
Engineering Technician 1	$25.85	$26.80
Engineering Technician 2	$33.75	$35.00
Engineering Technician 3	$38.88	$40.32
Engineering Technician 4	$48.57	$50.36
Engineering Technician 5	$56.40	$58.48
Engineering Technician 6	$64.00	$66.36
Engineer 1	$36.87	$38.23
Engineer 2	$44.06	$45.69
Engineer 3	$52.50	$54.44
Engineer 4	$64.30	$66.67
Engineer 5	$73.78	$76.50
Architect Associate	$33.25	$34.48
Architect 2	$44.75	$46.40
Architect 3	$62.25	$64.55
Project Manager	$86.75	$89.95
Principal of Firm	$90.00	$90.00

Local Public Agency	County	Section Number
Montgomery County / Bois D'Arc Townshi	Montgomery	26-02125-00-BR
Consultant / Subconsultant Name		**Job Number**
Hutchison Engineering, Inc.		

SUBCONSULTANTS

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

NAME	Direct Labor Total	Contribution to Prime Consultant

Local Public Agency	County	Section Number
Montgomery County / Bois D'Arc Township	Montgomery	26-02125-00-BR
Consultant / Subconsultant Name		**Job Number**
Hutchison Engineering, Inc.		

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)		$110.00	$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost		$35.00	$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum	150	$0.76	$114.00
Vehicle Owned or Leased	$32.50/half day (4 hours or less) or $65/full day			$0.00
Vehicle Rental	Actual Cost (Up to $55/day)			$0.00
Tolls	Actual Cost			$0.00
Parking	Actual Cost			$0.00
Overtime	Premium portion (Submit supporting documentation)		$35.00	$0.00
Shift Differential	Actual Cost (Based on firm's policy)			$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			$0.00
Project Specific Insurance	Actual Cost			$0.00
Monuments (Permanent)	Actual Cost			$0.00
Photo Processing	Actual Cost			$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			$0.00
CADD	Actual Cost (Max $15/hour)	20	$15.00	$300.00
Web Site	Actual Cost (Submit supporting documentation)			$0.00
Advertisements	Actual Cost (Submit supporting documentation)			$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			$0.00
Recording Fees	Actual Cost			$0.00
Transcriptions (specific to project)	Actual Cost			$0.00
Courthouse Fees	Actual Cost			$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
Testing of Soil Samples	Actual Cost			$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			$0.00
GPS Survey Equipment	Actual Cost	1	$200.00	$200.00
Robotic Total Station Survey Equipment	Actual Cost		$100.00	$0.00
Per Diem Meals - Full Day	Up to state rate maximum		$68.00	$0.00
Per Diem Meals - Travel Day	Up to state rate maximum		$51.00	$0.00
			TOTAL DIRECT COSTS:	$614.00

Local Public Agency	County	Section Number
Montgomery County / Bois D'Arc Township	Montgomery	26-02125-00-BR
Consultant / Subconsultant Name		**Job Number**
Hutchison Engineering, Inc.		

COST ESTIMATE WORKSHEET

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

OVERHEAD RATE 160.22% **COMPLEXITY FACTOR** 0

TASK	DIRECT COSTS (not included in row totals)	STAFF HOURS	PAYROLL	OVERHEAD & FRINGE BENEFITS	FIXED FEE	SERVICES BY OTHERS	TOTAL	% OF GRAND TOTAL
Field Survey		13	493	789	163		1,445	9.50%
Environmental Survey Request		6	387	619	128		1,134	7.46%
Utilities & Permitting		4	185	297	61		543	3.57%
Structure Design		48	2,465	3,950	814		7,229	47.53%
Specifications / Final PS&E		12	524	839	173		1,536	10.10%
QC / QA		3	176	281	58		515	3.39%
Structure Load Rating Summary		4	267	427	88		782	5.14%
Shop Drawings		5	207	332	68		607	3.99%
Administration		5	274	439	90		803	5.28%
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Subconsultant DL							$0.00	
Direct Costs Total ===>	$0.00						**$614.00**	4.04%
TOTALS		100	4,978	7,973	1,643	-	15,208	100.00%
			12,951					

Local Public Agency
Montgomery County / Bois D'Arc Township

County
Montgomery

Section Number
26-02125-00-BR

Consultant / Subconsultant Name
Hutchison Engineering, Inc.

Job Number

AVERAGE HOURLY PROJECT RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Field Survey			Environmental Survey Request			Utilities & Permitting			Structure Design			Specifications / Final PS&E		
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Engineering Technician 1	26.80	6.0	6.00%	1.61	5	38.46%	10.31												
Engineering Technician 2	35.00	0.0																	
Engineering Technician 3	40.32	15.0	15.00%	6.05	7	53.85%	21.71	2	33.33%	13.44				4	8.33%	3.36			
Engineering Technician 4	50.36	0.0																	
Engineering Technician 5	58.48	0.0																	
Engineering Technician 6	66.36	0.0																	
Engineer 1	38.23	14.0	14.00%	5.35							2	50.00%	19.12				8	66.67%	25.49
Engineer 2	45.69	16.0	16.00%	7.31										16	33.33%	15.23			
Engineer 3	54.44	33.0	33.00%	17.96							2	50.00%	27.22	24	50.00%	27.22	4	33.33%	18.15
Engineer 4	66.67	9.0	9.00%	6.00										4	8.33%	5.56			
Engineer 5	76.50	6.0	6.00%	4.59	1	7.69%	5.88	4	66.67%	51.00									
Architect Associate	34.48	0.0																	
Architect 2	46.40	0.0																	
Architect 3	64.55	0.0																	
Project Manager	89.95	0.0																	
Principal of Firm	90.00	1.0	1.00%	0.90															
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
TOTALS		100.0	100%	$49.77	13.0	100.00%	$37.90	6.0	100%	$64.44	4.0	100%	$46.33	48.0	100%	$51.36	12.0	100%	$43.63

Local Public Agency
Montgomery County / Bois D'Arc Township

County
Montgomery

Section Number
26-02125-00-BR

Consultant / Subconsultant Name
Hutchison Engineering, Inc.

Job Number

AVERAGE HOURLY PROJECT RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

PAYROLL CLASSIFICATION	AVG HOURLY RATES	QC / QA			Structure Load Rating Summary			Shop Drawings			Administration								
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Engineering Technician 1	26.80										1	20.00%	5.36						
Engineering Technician 2	35.00																		
Engineering Technician 3	40.32										2	40.00%	16.13						
Engineering Technician 4	50.36																		
Engineering Technician 5	58.48																		
Engineering Technician 6	66.36																		
Engineer 1	38.23							4	80.00%	30.58									
Engineer 2	45.69																		
Engineer 3	54.44	2	66.67%	36.29				1	20.00%	10.89									
Engineer 4	66.67	1	33.33%	22.22	4	100.00%	66.67												
Engineer 5	76.50										1	20.00%	15.30						
Architect Associate	34.48																		
Architect 2	46.40																		
Architect 3	64.55																		
Project Manager	89.95																		
Principal of Firm	90.00										1	20.00%	18.00						
TOTALS		3.0	100%	$58.52	4.0	100%	$66.67	5.0	100%	$41.47	5.0	100%	$54.79	0.0	0%	$0.00	0.0	0%	$0.00

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2026-13

RESOLUTION TO APPROPRIATE FUNDS FROM THE COUNTY AID TO BRIDGE FUND 235

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the Road District stated below has petitioned the County Board of Montgomery County for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-501 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

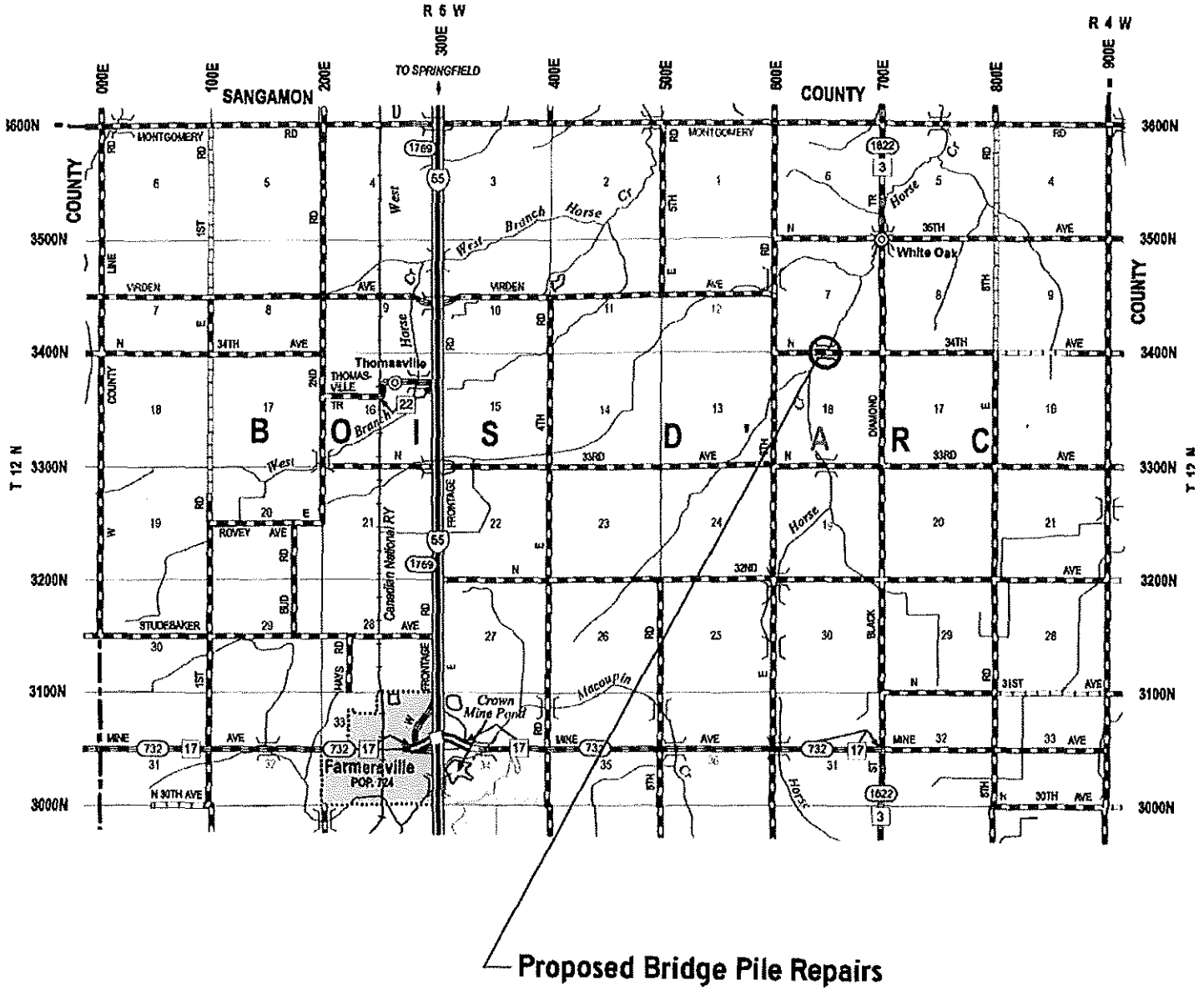
DESIGNATION	*AGENCY*	*ESTIMATE OF COST*	
		Percent	*Dollars*
MCHD Proj. 1288 Section 26-02126-00-BR N. 34th Ave. SN: 068-3054	Bois D'Arc Road District	50 %	$10,000.00
	Montgomery County	50 %	$10,000.00
	TOTAL =	100 %	$ 20,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 10th day of November, 2026.

SANDY LEITHEISER, COUNTY CLERK (SEAL)

MCHD Proj. #1288
Section No. 26-02126-00-BR
Bois D'Arc Township
N. 34th Ave. Bridge Pile Repairs
SN: 068-3054



MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2026-14

RESOLUTION TO APPROPRIATE FUNDS FROM THE COUNTY AID TO BRIDGE FUND 235

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the Road District stated below has petitioned the County Board of Montgomery County for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-501 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

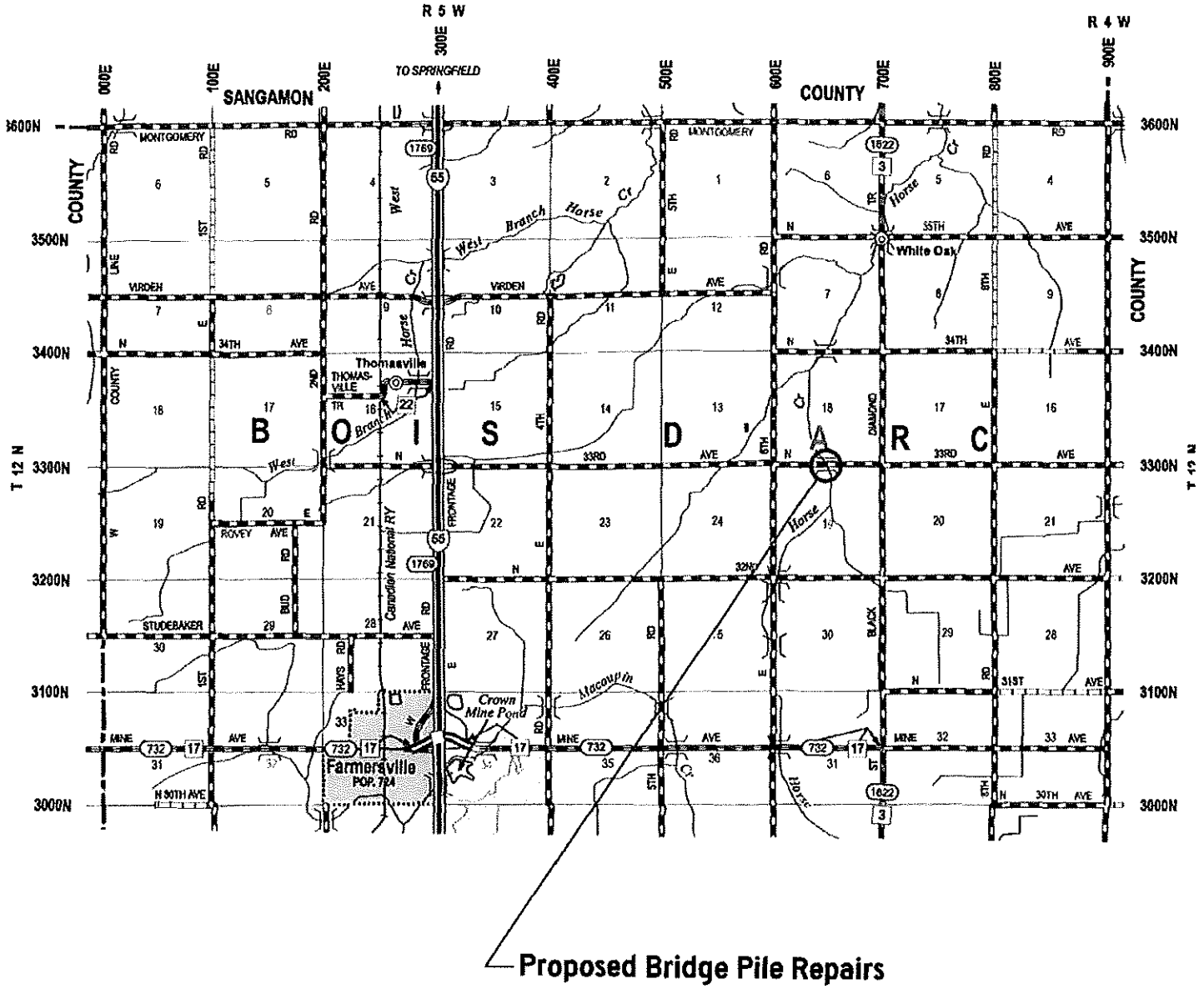
DESIGNATION	*AGENCY*	*ESTIMATE OF COST*	
		Percent	*Dollars*
MCHD Proj. 1289 Section 26-02127-00-BR N. 33rd Ave. SN: 068-3055	Bois D'Arc Road District	50 %	$10,000.00
	Montgomery County	50 %	$10,000.00
	TOTAL =	100 %	$ 20,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 10th day of November, 2026.

SANDY LEITHEISER, COUNTY CLERK (SEAL)

MCHD Proj. #1289
Section No. 26-02127-00-BR
Bois D'Arc Township
N. 33rd Ave. Bridge Pile Repairs
SN: 068-3055



MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2026-15

RESOLUTION TO APPROPRIATE FUNDS FROM THE COUNTY AID TO BRIDGE FUND 235

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the County has fulfilled all obligations imposed upon it by Section 5-501; and

WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

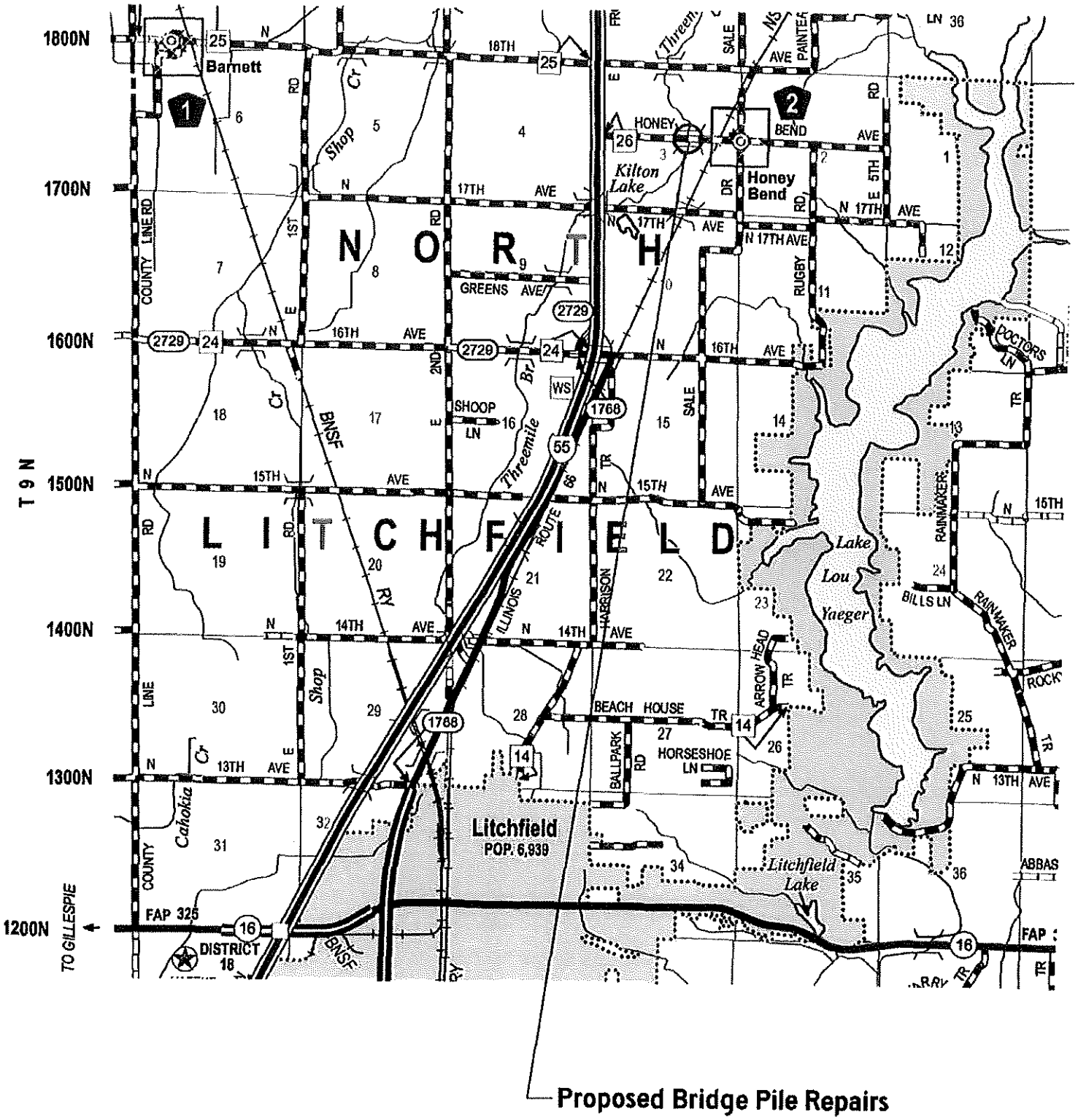
DESIGNATION	*AGENCY*	*ESTIMATE OF COST*	
		Percent	*Dollars*
MCHD Proj. 1290 Section 26-00148-00-BR Honey Bend Ave. Pile Repairs SN: 068-3044	Montgomery County	100 %	$30,000.00
		%	
	TOTAL =	100 %	$30,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 10th day of November, 2026.

SANDY LEITHEISER, COUNTY CLERK (SEAL)

MCHD Proj. #1290
Section No. 26-00148-00-BR
Honey Bend Ave. - CH 26 - Pile Repairs
SN: 068-3044



Montgomery County Board
Finance & Budget Committee Meeting Minutes
County Board Room, 2nd Floor, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Thursday, November 5, 2026

Members Present: Rob Corso, Chris Daniels, Dr. Patty Whitworth, Evan Young, Connie Beck
Members Absent: Chad Ruppert, Doug Donaldson
Others Present: County Board Administrator Mike Plunkett, Circuit Clerk Daniel Robbins, Maintenance Director Phil Ernst, Sheriff Tyson Holshouser, EMA/EPA/911 Director Dan Hough, Health Department Administrator Hugh Satterlee, County Clerk Sandy Leitheiser, SOA Tysha Mullen, Eric Braasch of Dimond Brothers
Pledge of Allegiance: was led by Dr. Whitworth.

1. Public Comment: None

2. SOA Office Update/Approval: The committee reviewed the report, with Supervisor of Assessments Tysha Mullen noting she had attended an Oil & Gas Assessment meeting and Data Center webinar earlier in the week.

3. Capital Improvement & Coal Fund Reports Update/Approval: The committee reviewed the reports noting a September coal royalty payment of $150,135.78 and subsequent Coal Fund balance of $11.4 million.

4. Property/Liability, Work Comp, Cyber Insurance Update/Approval: The committee reviewed the apparent low bidders of ICRMT for property/liability package, IPRF for workers comp, and Coalition for cyber liability as recommended by Bushue HR for a total of $538,387 (an increase of 2.55%). **Motion by Whitworth and second by Corso to recommend approval of the Property/Liability Package, Workers Comp, and Cyber Liability insurance for a total of $538,387. All in favor, motion carried.**

5. Audit Proposal Update/Approval: According to Treasurer Nikki Lohman, the county is still awaiting a proposal from the auditor.

6. Employee Health Insurance Update/Approval: Due to continued escalating costs of health insurance, Health Department Administrator Hugh Satterlee suggested the committee begin looking into limiting premium subsidies to employees only for all new hires, while grandfathering subsidies for the current 25-or-so employees with employee/spouse, employee/child, and family plans. Future employees who choose to insure family members would pay the full cost. County Clerk Sandy Leitheiser asked County Board Admin to request a UCCI survey regarding how other counties are handling the same issue, and the committee will continue to study the matter. With the change to Hope Trust, the committee also discussed opportunities to provide base-level $20,000 term life to employees who do not participate in the health plan. **Motion by Daniels and second by Corso to secure a proposal from Dimond Brothers to provide base-level $20,000 term life insurance to employees who do not participate in the health insurance plan. All in favor, motion carried.**

7. FY2027 Budget Resolutions Update/Approval: Treasurer Lohman reviewed the latest and final changes to the FY2027 budget line by line, resulting in a projected General Fund deficit of $599,539. The committee also discussed a request from the Maintenance Department and request forwarded from the Buildings & Grounds Committee to salary raises greater than 5% for all three positions in the department. **Motion by Corso and second by Young to leave salary line items in the Maintenance Department as is. All in favor, motion carried. Motion by Daniels and second by Corso to recommend the FY2027 Budget as presented. All in favor, motion carried. Motion by Young and second by Corso to recommend approval of budget resolutions and appropriation ordinance. All in favor, motion carried.** Lohman also cautioned the committee that raises of 6% and above could result in IMRF penalty payments.

8. Fund 375 Purchases Update/Approval: The committee reviewed and discussed the monthly vouchers and requests from Coal Fund 375. **Motion by Whitworth and second by Young to recommend approval of Fund 375 vouchers from Louis Marsch for $19,160; Hillsboro Electric for $4,265.12; R&K Incinerator for $11,205; 3D Excavating for $140; Hillsboro Rental for $15; Ace Hardware for $30.98 and $125.82; Sulco Consturction for $5,990; C&K Communications for $14,787; and Kirby Painting for $3,100. All in favor, motion carried.**

9. December Committee Meeting Update/Approval: Committee Chair Beck reported because reelected and newly elected board members do not take office until Dec. 7, there will be no committee meeting in December.

10. Other Business: The committee reviewed a parcel sold at the Trustee Sale to be transferred at the Full Board meeting. Dr. Whitworth told the committee it had been a pleasure, an honor, and a learning experience to serve on the Finance & Budget Committee.

Motion to pay the bills by Whitworth and second by Daniels. All in favor, motion carried.
Motion to adjourn by Whitworth and second by Corso. All in favor, motion carried.
Meeting adjourned at 10:31 a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

TREASURER'S SUMMARY REPORT
2¼ ROYALTY PAYMENTS TO MONTGOMERY COUNTY
FY26

Bank Balance - 12/01/25			**$5,844,009**
Receipts:			
Royalty Payment - 12/25/25	145,099.44	(Royalty)	
Royalty Payment - 01/26	64,120.37	(Royalty)	
Royalty Payment - 02/26	52,273.98	(Royalty)	
Royalty Payment - 03/26	177,964.86	(Royalty)	
Royalty Payment - 04/26	200,085.73	(Royalty)	
Royalty Payment - 05/26	159,430.50	(Royalty)	
Royalty Payment - 06/26	261,062.45	(Royalty+ Solar Fee refund+building purch	
Royalty Payment - 07/26	214,778.34	(Royalty)	
Royalty Payment - 08/26	220,327.94	(Royalty)	
Royalty Payment - 09/26	150,135.98	(Royalty)	
Royalty Payment - 10/26			
Royalty Payment - 11/25/26			
Total Royalty Payments		1,645,279.59	
Interest Earned		$356,596	
Total Receipts			**$2,001,875**
Expenses:			
12/09/25 Property Evaluation and '	-14,583.00		
01/13/26 Motorola Solutions	-1,018.71		
01/13/26 Motorola Solutions	-23,850.00		
01/13/26 PowerDMS, INC	-7,936.68		
01/13/26 Property Evaluation	-14,583.00		
01/13/26 Tom Day	-4,149.00		
01/13/26 Mo Co Fair Assoc	-30,000.00		
01/21/26 Victory Lane Chrysler	-73,649.00		
02/10/26 GTSI	-917.46		
02/10/26 Heart Technologies, INC	-4,295.00		
02/10/26 Property Evaluation	-14,583.00		
02/10/26 Victory Lane	-11,714.00		
03/10/26 GTSI	-450.00		
03/10/26 Victory Lane	-30,501.00		
04/14/26 Motorola	-131.25		
04/14/25 Ray Oherron	-2,943.00		
04/14/26 Ace Hardware	-97.94		
04/14/26 Grainger,INC	-55.98		
04/14/26 Hillsboro Electric	-95.84		
05/12/25 Great Lakes Hardware	-285.44		
05/12/25 Century 21	-6,300.00		
05/12/25 Dan Heise	-2,060.00		
05/12/25 Global Tech Systems	-21,312.05		
05/12/25 Johnstone Supply	-91.92		
05/12/25 Lipe Archiecture	-450.00		
05/12/25 Macs Fire and Safety	-93.75		
05/12/25 Motorola	-743.82		
05/12/25 Motorola	-773.57		
05/12/25 Paragon Micro, INC	-594.97		
06/09/26 Great Lakes Ace Hardware	-158.41		
06/09/26 Bridges Lock & Key	-195.00		
06/09/26 C & C Heating	-15,405.00		
06/09/26 Mo Co Treasurer	-5,884.28		
06/09/26 Roger Jennings INC	-7,396.38		
06/09/26 ULINE	-66.00		
06/09/26 Directional Boring	-2,527.50		
06/09/26 Tanners Tints	-350.00		
06/09/26 Central Roofing LLC	-3,591.67		
Coal Transfer	-500,000.00		
06/30/26 Furniture exp	-1,172.70		
07/14/26 Great Lakes Ace	-231.28		
07/14/26 Advance Security	-200.00		
07/14/26 Cullison And Vandever	-100.00		
07/14/26 Hillsboro Electric	-2,189.50		
07/14/26 Kirby Painting	-1,250.00		
07/14/26 Nail Land Survey	-3,000.00		
07/14/26 Truck Centers, INC	-173,712.00		
07/14/26 Uline	-11,523.78		
07/14/26 Weiss Construction	-5,550.00		
08/11/26 Ace Hardware	-25.20		
08/11/26 Bondurant	-4,744.36		
08/11/26 C&K Communication	-8,802.00		
08/11/26 Hillsboro Electric INC	-4,936.67		
08/11/26 Daniel Hough	-4,955.00		
08/11/26 Johnstone Supply	-56.08		
08/11/26 Jorn Signs	-1,402.04		
08/11/26 Kirby Painting LLC	-1,575.00		
08/11/26 Sutton Ford Auto	-5,001.60		
08/11/26 Tom Day Business	-3,649.00		
08/12/26 Troy Fire Protection	-10,000.00		
09/08/26 HRC Construction	-6,019.00		
Total Expenses		-1,053,928.83	
Certificate of Deposit (LFNB, 365 @ 3.75%) 03/26/27			$200,000
Certificate of Deposit (LFNB, 365 @ 3.75%) 03/26/27			$200,000
Certificate of Deposit (LFNB, 365 @ 3.75%) 03/26/27			$200,000
Certificate of Deposit (LFNB, 365 @ 3.75%) 03/26/27			$200,000
Certificate of Deposit (LFNB, 365 @ 3.75%) 03/26/27			$200,000
Certificate of Deposit (LNB, 276 @ 4.00%) 10/02/26			$600,000
Certificate of Deposit (LBT, 365 @ 4.00%) 10/2/26			$500,000
Certificate of Deposit (WBT, 364 @ 4.00%) 09/21/26			$500,000
Term (PFM)			$0
CD (PFM @ 4.40% & 4.49%) 06/10/26			$479,000
CD (PFM @ 4.30% & 4.40%) 09/01/27			$478,000
CD (PFM @ 3.90%) 2/23/27			$500,000
CD (PFM @ 4.25%) 8/26/27			$239,000
CD (PFM @ 4.30%) 8/26/27			$467,000
Liquidity PFM (3.76%)			$89,241
Cash in Bank			$6,428,761
Total Funds Available -			$11,381,002

SUMMARY

Reserve	$4,861,109
Operating & Maintenance	$4,579,085
Capital Improvement	$1,940,809
Total Funds Available	$11,381,002

COAL MINE ROYALTY
DISPOSITION OF FUNDS

Accounts

Month	Royalty Payment	Reserve: Deposit Revenue	Reserve: Transfer-out	Reserve: Refund	Reserve: Loan	Reserve: Balance	Operating / Maintenance: Deposit Revenue	Operating / Maintenance: Expense	Operating / Maintenance: Transfer Out/In Gen Fd	Operating / Maintenance: Balance	Capital Improvement: Deposit Revenue	Capital Improvement: Interest	Capital Improvement: Expense	Capital Improvement: Balance	Reconciled Bank Balance
12/01/25						$5,312,196.38				$4,104,474.10	-			$1,242,203.89	$10,658,874.37
Dec-25	132,680.42	16,340.21				$5,328,536.59	100,000.00		(14,583.00)	$4,189,891.10	16,340.21	42,541.57		$1,301,085.67	$10,819,513.36
Jan-26	64,120.37	-	(30,000.00)			$5,298,536.59	64,120.37	(125,186.39)		$4,128,825.08		13,015.82		$1,314,101.49	$10,741,463.16
Feb-26	52,273.98					$5,298,536.59	52,273.98	(31,509.46)		$4,149,589.60		56,015.70		$1,370,117.19	$10,818,243.38
Mar-26	177,964.86	38,982.43				$5,337,519.02	100,000.00	(30,501.00)		$4,219,088.60	38,982.43	24,039.19		$1,433,138.81	$10,989,746.43
Apr-26	200,085.73	50,042.87	(203,070.66)			$5,184,491.23	100,000.00			$4,319,088.60	50,042.87	55,583.27	(3,324.01)	$1,535,440.94	$11,039,020.77
May-26	159,430.50	29,715.25	(500,000.00)			$4,714,206.48	100,000.00	(26,579.44)		$4,392,509.16	154,715.25	15,831.77	(11,048.78)	$1,694,939.18	$10,801,654.82
Jun-26	128,562.45	14,281.23				$4,728,487.71	100,000.00	(13,280.66)	7,500.00	$4,486,728.50	14,281.23	24,545.83	(22,293.58)	$1,711,472.66	$10,926,688.87
Jul-26	214,778.34	57,389.17				$4,785,876.88	100,000.00	(185,235.78)		$4,401,492.72	57,389.17	13,522.59	(18,561.37)	$1,763,823.05	$10,951,192.65
Aug-26	220,327.94	60,163.97			(10,000.00)	$4,836,040.85	100,000.00	(22,407.60)		$4,479,085.12	60,163.97	71,229.52	(13,725.78)	$1,881,490.76	$11,196,816.73
Sep-26	150,135.98	25,067.99				$4,861,108.84	100,000.00			$4,579,085.12	25,067.99	40,268.77	(6,019.00)	$1,940,808.52	$11,381,002.48
Oct-26						$4,861,108.84				$4,579,085.12				$1,940,808.52	$11,381,002.48
Nov-26						$4,861,108.84				$4,579,085.12				$1,940,808.52	$11,381,002.48
Total	$1,500,360.57	$291,983.12	($733,070.66)	$0.00	($10,000.00)	$4,861,108.84	$916,394.35	($434,700.33)	($7,083.00)	$4,579,085.12	$416,983.12	$356,594.03	($74,972.52)	$1,940,808.52	$11,381,002.48

$11,381,002.48	Total
($4,952,241.90)	Invest
$6,428,760.58	Cash
$6,428,760.58	Per Books
$0.00	Difference
$11,381,002.48	
$11,381,002.48	
$0.00	

It is the intent of the County Board to retain a $3,500,000 balance on-hand in the Reserve Account. At no time is this balance to be less.
The Operating and Maintenance Account and the Capital Improvement Account will receive funding only at a time when the Reserve Account has at least $3,500,000 balance on-hand.
After attaining the $3,500,000 balance, payments received shall be deposited as follows:

(a) $100,000 (minimum) deposited to the Operating and Maintenance Account with the remainder divided equally to the Reserve Account and Capital Improvement Account.
(b) If the payment received is less than $100,000 then the entire amount will be deposited to the Operating and Maintenance Account.

Montgomery County - Renewal Date: 12/01/2026
Totals

Insurance Agency Name	Dimond Bros.	Dimond Bros.	Dimond Bros. / Worthy Insurance	Dimond Bros. / Worthy Insurance
Insurance Carrier Name	**ICRMT / IPRF / Cowbell**	**ICRMT / IPRF / Cowbell**	**ICRMT / IPRF / Coalition**	**ICRMT / Coalition**
Coverage	**Current**	**Renewal**	**Alternate Proposal**	**Alternate Proposal**
Total Property Premium	380,273.00	102,106.00	102,106.00	102,106.00
Total Boiler & Machinery Premium	Included	Included	Included	Included
Total Liability Premium	Included	122,913.00	122,913.00	122,913.00
Total Crime Premium	Included	1,238.00	1,238.00	1,238.00
Total Inland Marine Premium	Included	7,937.00	7,937.00	7,937.00
Commercial Auto	Included	47,211.00	47,211.00	47,211.00
Umbrella	Included	109,270.00	109,270.00	109,270.00
Public Officials Liability	Included	19,198.00	19,198.00	19,198.00
Worker's Compensation	123,560.00	123,087.00	123,087.00	196,676.00
Cyber Liability	21,169.00	19,773.00	5,427.00	5,427.00
Terrorism Coverage (All Lines)	Included	Included	Included	Included
Total Premium	$525,002.00	$552,733.00	$538,387.00	$611,976.00
Savings		($27,731.00)	($13,385.00)	($86,974.00)
Percentage of Increase		5.28%	2.55%	16.57%
Total Premium Without Terrorism	-	$552,733.00	$538,387.00	$611,976.00

Notes:

Illinois Public Risk Fund (IPRF)

Montgomery County qualified for a Safety Grant in 2027 from IPRF, in the amount of $6,494. The County can visit www.iprf.com for additional information and the Grant Application. The Grant deadline is December 1, 2027.

IPRF is an Assessable Program. The member can be assessed up to cap of 10% of the previous premium.

IPRF has a common effective date of the 1st of each month. To coincide the Worker's Compensation effective date with the Package effective date, IPRF provided a prorated premium from January 1, 2027 - December 1, 2027 of $112,633.

Illinois Counties Risk Management Trust (ICRMT)

ICRMT's Trust Agreement contacts a Resolution making the Program non-assessable.

ICRMT has a common effective date of December 1st. The prorated premium from January 1, 2027 - December 1, 2027 is $179,972.

Coalition

If the County approves the proposal through Coalition, the prorated premium from December 20, 2026 - December 1, 2027 is $5,158.

Monoline Policies

Worker's Compensation		
Insurance Agency Name	**Dimond Bros.**	**Dimond Bros.**
Insurance Carrier Name	**IPRF**	**ICRMT**
Total Premium	$123,087.00	$196,676.00

Cyber Liability		
Insurance Agency Name	**Dimond Bros.**	**Worthy Insurance**
Insurance Carrier Name	**Cowbell**	**Coalition**
Total Premium	$19,773.00	$5,427.00

These Proposal Worksheets were provided and prepared as a service to Montgomery County. These worksheets or excerpts thereof contain information that (a) is or may be LEGALLY PRIVILEGED, CONFIDENTIAL, PROPRIETARY IN NATURE, OR OTHERWISE PROTECTED BY LAW FROM DISCLOSURE, and (b) is intended only for the use of Montgomery County. You are hereby notified that using, copying, or distributing any part of these Proposal Worksheets is strictly prohibited. Copyright 2026 Bushue HR, Inc.

BUSHUE HR INC.

Bushue HR, Inc.
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Effingham, IL 62401

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October 28, 2026

Attention: Mr. Mike Plunkett
Montgomery County
1 Courthouse Square, Room 202
Hillsboro, IL 62049

Dear Mr. Plunkett,

We would like to take this opportunity to thank the County Board and Administration for allowing our firm the opportunity to provide services for Montgomery County. Bushue HR, Inc. is an Outsourced Risk Management Company focusing on Human Resources, Insurance, Background Screening and Fingerprinting services throughout the State of Illinois.

The attached summary illustrates coverages for all Insurance Carriers/Agents presenting proposals. The first column of each page is the expiring insurance coverage for the County. The second column is the renewal coverage as presented by the current Insurance Carrier and Agent. The subsequent columns denote the Insurance Agency name submitting the bid at the top, as well as the Insurance Carrier. In total, we had five (5) Insurance Agents contact us regarding an interest in bidding on the County. We received proposals back from two (2) of those Insurance Agents. Those Insurance Agents are listed below.

1. Dimond Bros. – Eric Braasch, Litchfield, IL.
2. Unland Insurance & Benefits – Joe Shehorn, Pekin, IL. *(No Proposal Submitted)*
3. Imming Insurance – Dan Imming, Carlyle, IL. *(No Proposal Submitted)*
4. Worthy Insurance – Nic Enriquez, Skokie, IL.
5. Jim Lyons Insurance Agency – Jim Lyons, Troy, IL *(No Markets Available)*

Notes about the proposals:

- The Blanket Limit and Statement of Values (SOV) for the Property have been reviewed with Administration, and the values have been increased to better reflect Replacement Cost Values. The Blanket Limit increased from $49,972,976 to $55,335,638.
- ICRMT added a Windstorm or Hail Deductible Per Occurrence for the 2026-2027 term. The Windstorm or Hail Deductible Per Occurrence is $50,000 Each Occurrence or 1% Each Damaged Location; Whichever is Greater.
- ICRMT increased the Law Enforcement Liability Deductible Per Occurrence from $10,000 to $25,000.
- The number of insured vehicles decreased from seventy-six (76) to seventy (70), per the County's request.
- The Worker's Compensation payrolls have been modified for the renewal, per the County's request. The 0090 Class Code (Probation Officer) payroll increased from $0 to $463,548. The 5506 Class Code (Street Maintenance) payroll increased from $463,746 to $478,752. The 7720 Class Code (Policeman) payroll increased from $2,171,722 to $2,431,702. The 8601 Class Code (Engineers) payroll increased from $229,192 to $239,197. The 8810 Class Code (Clerical) payroll decreased from $3,001,478 to $2,768,518. The 8820 Class Code (Attorney) payroll increased from $883,767 to $918,520. The 8831 Class Code (Animal Control) payroll increased from $145,080 to $191,322. The 8832 Class Code (Physicians) payroll increased from $2,188,855 to $2,459,317. The 8835 Class Code (Public Health) payroll increased from $644,165 to $765,823. The 9015 Class Code (Building NOC) payroll increased from $181,343 to $298,989. The 9410 Class Code (Municipal Employees) payroll increased from $219,647 to $319,169.

BUSHUE HR INC.

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- The Worker's Compensation rates have been modified for the renewal.
- Alternative Options were quoted and analyzed with Administration, as a part of the bidding process.

We evaluated the Package proposal along with evaluating the individual proposals to see what option would be the most advantageous for the County Board to consider. After reviewing and evaluating all options, Illinois Counties Risk Management Trust (ICRMT) for the Package, Illinois Public Risk Fund (IPRF) for the Worker's Compensation, and Coalition for the Cyber Liability would be the lowest proposal. If the County approves the lowest proposal, the County would receive an increase in premium of $13,385, which is 2.55% over the expiring. Below are notes regarding this proposal.

- ICRMT excludes Sexual Abuse Liability & Employers Liability (Worker's Compensation) as underlying coverages under the Umbrella policy.
- ICRMT includes $7,000,00 Aggregate Limit per underlying coverage, for a total of $8,000,000 per line of underlying coverage under the Umbrella policy.
- ICRMT's Trust Agreement contains a Resolution making the Program non-assessable.
- IPRF is an Assessable Program. The member can be assessed up to a cap of 10% of the previous premium.
- Montgomery County qualified for a Safety Grant in 2027 from IPRF, in the amount of $6,494. The County can visit www.iprf.com for additional information and the Grant Application. The Grant deadline is December 1, 2027.
- Coalition is rated 'A- (Excellent) through AM Best Rating.

Per the County's request to align effective dates with the Commercial Package effective date of December 1st, prorated premiums were obtained for the Worker's Compensation and Cyber Liability coverages. The Worker's Compensation prorated premium through IPRF from January 1, 2027 – December 1, 2027 is $112,633. The Cyber Liability prorated premium through Coalition from December 20, 2026 – December 1, 2027 is $5,158.

Based on the information above, the County will pay $409,873 to ICRMT for the December 1, 2026 – December 1, 2027 policy term; $112,633 to IPRF for the January 1, 2027 – December 1, 2027 short-term policy; and $5,158 to Coalition for the December 20, 2026 – December 1, 2027 short-term policy.

Bushue HR, Inc. will work with the County and the Insurance Carriers to renew all lines of coverage for December 1, 2027. We appreciate the opportunity to serve the County. If you have any questions, please feel free to contact our office.

Respectfully,

Travis J. Bushue
President, Bushue HR, Inc.

HEC

RESOLUTION 26-____

A TAX LEVY FOR THE GENERAL CORPORATE FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2026, after having ascertained the sum of *One Million Four Hundred Ninety-One Thousand Nine Hundred Eighteen Dollars and No Cents* ($1,491,918.00) as being necessary to be raised for General County purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *One Million Four Hundred Ninety-One Thousand Nine Hundred Eighteen Dollars and No Cents* ($1,491,918.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *One Million Four Hundred Ninety-One Thousand Nine Hundred Eighteen Dollars and No Cents* ($1,491,918.00) provided that the percent of levy shall not exceed .2025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES:

NAYES:

PRESENT:

ABSENT:

RESOLUTION 26-____

A TAX LEVY FOR THE COUNTY HEALTH DEPARTMENT

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of *Nine Hundred Seventy-Five Thousand Dollars and No Cents* ($975,000.00) is necessary.

WHEREFORE, there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois for the current taxable year, the sum of *Nine Hundred Seventy-Five Thousand Dollars and No Cents* ($975,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books of Montgomery County for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *Nine Hundred Seventy-Five Thousand Dollars and No Cents* ($975,000.00) provided that the percent of levy shall not exceed .1500 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES:

NAYES:

PRESENT:

ABSENT:

RESOLUTION 26-____

A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of *Six Hundred Thirty-Nine Thousand Nine Hundred Ninety-Eight Dollars and No Cents* ($639,998.00) is necessary and should be raised by the levy of a tax upon all taxable property in Montgomery County, Illinois, as equalized or assessed by the Department of Revenue, for the purpose of providing a fund from which the County's required contribution under the provisions of an Act creating the "Illinois Municipal Retirement Fund" filed July 29, 1939, as amended, is payable.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026, that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of *Six Hundred Thirty-Nine Thousand Nine Hundred Ninety-Eight Dollars and No Cents* ($639,998.00) for the purpose of adding to the fund from which the required contribution of Montgomery County may be paid, under the provisions of an Act creating the "Illinois Municipal Retirement Fund", filed July 29, 1939 as amended.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of *Six Hundred Thirty-Nine Thousand Nine Hundred Ninety-Eight Dollars and No Cents* ($639,998.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any laws of the State of Illinois.

APPROVED and ADOPTED this 10th day of November, 2026.

ATTEST: _____ CHAIRMAN DOUG DONALDSON

_____
COUNTY SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26-____

A TAX LEVY FOR THE SOCIAL SECURITY FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026, that for the purpose of adding to and maintaining the fund established to meet the cost of participating in the Federal Social Security Insurance Program and pursuant to the authority of Illinois Compiled Statutes, Chapter 40, Section 5/2-110, that there is hereby levied against all taxable property in the County of Montgomery for the current taxable year the sum of *Five Hundred Twenty-Three Thousand Five Hundred Seventy-Three Dollars and No Cents* ($523,573.00) for the purpose of paying said social security tax contributions from said fund.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extends such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of *Five Hundred Twenty-Three Thousand Five Hundred Seventy-Three Dollars and No Cents* ($523,573.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any law of the State of Illinois.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES:

NAYES:

PRESENT:

ABSENT:

RESOLUTION 26-____

A TAX LEVY TO PAY THE COSTS OF INSURANCE PREMIUMS

WHEREAS, it is the duty and responsibility of and in accordance with sound financial practices for Montgomery County, Illinois, to protect itself and its assets against any liability which may be imposed upon it under the provisions of the Worker's Compensation Act, the Worker's Occupational Diseases Act and/or the Unemployment Insurance Act, all of the State of Illinois, and

WHEREAS, this County is authorized to levy a tax upon all taxable property within said county as the same is equalized or assessed by the Department of Revenue of this State, at a rate that will produce a sum of money which will be sufficient to pay the reasonable costs of protecting itself and/or its employees, by insurance, against such liability which may be imposed under such acts, and

WHEREAS, this County has duly adopted an Appropriation Ordinance for the Fiscal Year 2027 for the specific uses and purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026, that there be and there is hereby levied upon all the taxable property in this County, as equalized or assessed by the Department of Revenue, of the State of Illinois, for the current taxable year, the sum of *Two Hundred Thousand Dollars and No Cents* ($209,000.00) for the payment of insurance premiums for the protection of said County against liability which may be imposed upon it under the provisions of:

The Workmen's Compensation Act of the State of Illinois, ($0.00)

The Unemployment Insurance Act of the State of Illinois, ($0.00) and

Property and Liability Insurance (209,000.00)

BE IT FURTHER RESOLVED that the County Clerk of this County shall extend this tax for the current taxable year upon all taxable property in Montgomery County, Illinois, as the same is equalized or assessed by the Department of Revenue of this State, at a rate which will produce the amount of this levy and this tax shall be levied and collected in like manner with the general taxes of this County and this tax shall be and is exclusive of and in addition to the amount of tax levied for general County purposes. All monies derived from this levy shall be used for no other purpose than that set out herein.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26-___

A TAX LEVY FOR THE COUNTY HIGHWAY FUND

WHEREAS, it has been determined that the amount of money as stated below is necessary and should be raised by the levy of a County Highway Tax for the purpose of maintaining the highways in Montgomery County, Illinois, required to be maintained and/or for the purpose of acquiring machinery and equipment for the maintenance of highways in Montgomery County, Illinois, required to be maintained, upon all the real estate and taxable property in the County as the same is equalized and assessed for the purpose of taxation for the current year, said amount of money being *Seven Hundred Thirty-Six Thousand Seven Hundred Forty-Nine Dollars and No Cents* ($736,749.00) and for the specific purposes hereinafter set forth:

For the purpose of maintaining the highways in Montgomery County, Illinois, as required to be maintained by said County, ($736,749.00)

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2026 that there be and there is hereby levied against all taxable property in the County of Montgomery, State of Illinois, for the current taxable year, and to be known as and held in the County Highway Fund the sum of *Seven Hundred Thirty-Six Thousand Seven Hundred Forty-Nine Dollars and No Cents* ($736,749.00), and the County Clerk is hereby authorized to extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property that will raise the sum of *Seven Hundred Thirty-Six Thousand Seven Hundred Forty-Nine Dollars and No Cents* ($736,749.00) provided that the percent of levy shall not exceed .1000 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue or exceed the maximum percentage of the full, fair cash value as limited or governed by the laws of the State of Illinois.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26- ____

A TAX LEVY FOR THE COUNTY HIGHWAY FEDERAL AID MATCHING FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026 that there be and there is hereby levied against all of the taxable property in the County of Montgomery for the current taxable year the sum of *Three Hundred Sixty-Eight Thousand Three Hundred Seventy-Five Dollars and No Cents* ($368,375.00) for the purpose of providing funds to pay the proportionate share of Montgomery County of the expenses in constructing highways in the Federal Aid Secondary System as is provided by law.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property in said County as will raise the sum of *Three Hundred Sixty-Eight Thousand Three Hundred Seventy-Five Dollars and No Cents* ($368,375.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to the maximum of all other County taxes which the County is now or may hereafter be authorized by statute to levy upon the aggregate value of all taxable property within the County. Said tax, shall not be extended at a rate exceeding .0500 percent of the full, fair cash value of all taxable property, as equalized or assessed by the Department of Revenue of the State of Illinois and upon ascertaining the rate percent that will produce the amount of such tax so levied herein any sum or amount to cover the loss or costs of collecting said tax. All monies derived from the "Matching Fund" shall be used for no other purpose.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26- ____

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and assessed by the Department of Revenue for the purpose of taxation for the current year, said amount of money being the sum of *Three Hundred Sixty-Eight Thousand Three Hundred Seventy-Five Dollars and No Cents* ($368,375.00) and for the specified purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026 that for the following purposes and in the following amounts:

For the purpose of building and maintaining bridges on Road Districts and County roads in Montgomery County, Illinois, ($368,375.00)

That there be and there is hereby levied against all of the taxable property in the County of Montgomery, State of Illinois for the current taxable year, and to be known as and held in the "County Bridge Fund" the sum of *Three Hundred Sixty-Eight Thousand Three Hundred Seventy-Five Dollars and No Cents* ($368,375.00) provided that the percent of levy shall not exceed .0500 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue. The tax provided for herein shall be in excess of any other rate limitations and shall be levied and collected for general County purposes.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26-____

A TAX LEVY FOR VETERANS ASSISTANCE

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2026, after having ascertained the sum of *One Hundred Twenty-Eight Thousand Eight Hundred Ninety-Eight Dollars and No Cents* ($128,898.00) as being necessary to be raised for providing assistance to military veterans and their families for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *One Hundred Twenty-Eight Thousand Eight Hundred Ninety-Eight Dollars and No Cents* ($128,898.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *One Hundred Twenty-Eight Thousand Eight Hundred Ninety-Eight Dollars and No Cents* ($128,898.00) provided that the percent of levy shall not exceed .0200 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26-____

A TAX LEVY FOR THE MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD

WHEREAS, the Montgomery County Community Mental Health Board (708 Board) has submitted its budget request to the Montgomery County Board for Fiscal Year 2027; and

WHEREAS, a majority of the electors of Montgomery County, Illinois have voted to approve the levy of an annual tax of not to exceed .1500 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue for the purpose of providing community mental health facilities and services throughout Montgomery County; and

WHEREAS, the Montgomery County Board has considered the budget certified by the Montgomery County Community Mental Health Board (708 Board), and has determined the following amount must be funded by special levy for the purpose of providing community mental health facilities and services in Montgomery County, Illinois: $1,015,500.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2026, after having ascertained the sum of *One Million Fifteen Thousand Five Hundred Dollars and No Cents* ($1,015,500.00) as being necessary to be raised for the Montgomery County Community Mental Health Board purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *One Million Fifteen Thousand Five Hundred Dollars and No Cents* ($1,015,500.00)and the County Clerk is hereby authorized to extend such tax on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *One Million Fifteen Thousand Five Hundred Dollars and No Cents* ($1,015,500.00) provided that the percent of levy shall not exceed .1500 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES:

NAYES:

PRESENT:

ABSENT:

RESOLUTION 26-____

A TAX LEVY FOR SENIOR CITIZEN SOCIAL SERVICES

WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding social services for senior citizens, pursuant to Illinois Compiled Statutes, Chapter 55, Section 5/5-1034, et. seq, and

WHEREAS, the Montgomery County Board has determined the following amount must be funded by special levy for social services for senior citizens in Montgomery County: $123,364.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2026, after having ascertained the sum of *One Hundred Twenty-Three Thousand Three Hundred Sixty-Four Dollars and No Cents* $123,364.00) as being necessary to be raised for social services for senior citizens for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *One Hundred Twenty-Three Thousand Three Hundred Sixty-Four Dollars and No Cents* $123,364.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *One Hundred Twenty-Three Thousand Three Hundred Sixty-Four Dollars and No Cents* $123,364.00) provided that the percent of levy shall not exceed .0250 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26-____

A TAX LEVY FOR THE FARMERSVILLE-WAGGONER SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Farmersville-Waggoner Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Farmersville-Waggoner Special Service Area for Fiscal Year 2027 is the sum of $125,600.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026, that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of *One Hundred Twenty-Five Thousand Six Hundred Dollars and No Cents* ($125,600.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of $125,600.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26-____

A TAX LEVY FOR THE HILLSBORO SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Hillsboro Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2027 is the sum of $312,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of *Three Hundred Twelve Thousand Dollars and No Cents* ($312,000.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of $312,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26-____

A TAX LEVY FOR THE NOKOMIS-WITT SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Nokomis-Witt Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2027 is the sum of $438,943.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of *Four Hundred Thirty-Eight Thousand Nine Hundred Forty-Three Dollars and No Cents* ($438,943.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of $438,943.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26- ____

A TAX LEVY FOR THE RAYMOND-HARVEL SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Raymond-Harvel Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2027 is the sum of $141,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of *One Hundred Forty-One Thousand Dollars and No Cents* ($141,000.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of $141,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26-____

A TAX LEVY FOR THE COUNTY EXTENSION SERVICE

WHEREAS, the Extension Council for Montgomery County, Illinois, has submitted its budget request to the Montgomery County Extension Board for Fiscal Year 2027; and

WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding of the extension service program, pursuant to the County Cooperative Extension Law, Illinois Compiled Statutes, Chapter 505, Section 45, et. seq, and

WHEREAS, the Montgomery County Board has now considered the budget certified by the Montgomery County Extension Board, and has determined the following amount must be funded by special levy for Cooperative Extension Service programs in Montgomery County: $157,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2026, after having ascertained the sum of *One Hundred Fifty-Seven Thousand Dollars and No Cents* ($157,000.00) as being necessary to be raised for County Extension Service purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *One Hundred Fifty-Seven Thousand Dollars and No Cents* ($157,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *One Hundred Fifty-Seven Thousand Dollars and No Cents* ($157,000.00) provided that the percent of levy shall not exceed .05 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26-____

AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2027, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board, in recessed session of its annual October meeting of the year 2026, this 10th day of November 2026, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

RESOLUTION 26-____

AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR (continued)

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Montgomery County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2027, commencing December 1, 2026, and ending November 30, 2027, by hereby appropriating the sum of $12,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2027.

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

RESOLUTION 26-____

TO SET CERTAIN SALARIES

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2026, that the following salaries for the Fiscal Year 2027 beginning December 1, 2026, and ending November 30, 2027, may go up to but not exceed the amounts for the following:

SUPERVISOR OF ASSESSMENTS	$ 76,125.00
PROBATION OFFICER	$ 130,778.00
ASSISTANT PROBATION OFFICERS	$ 372,772.00

APPROVED and ADOPTED this 10th day of November, 2026.

_____
CHAIRMAN DOUG DONALDSON

ATTEST:

_____
COUNTY CLERK SANDY LEITHEISER

AYES: NAYES: PRESENT: ABSENT:

Finance & Budget Committee
November 5, 2026

Fund 375 Vouchers

1. Louis Marsch, Inc (bike trail) $19,160
2. Hillsboro Electric (jail) $4,265.12
3. R&K Incinerator (animal control) $11,205
4. 3D Excavating (MCCC) $140
5. Hillsboro Rental (MCCC) $16.39
6. Ace Hardware (MCCC) $30.98
7. Ace Hardware (MCCC) $125.82
8. Sulco Construction (animal control) $5,990
9. C&K Communications (MCSO) $14,787

Fund 375 Requests

1. $1500-$3100 for painting at 134 N. Broad

11-26-001

RESOLUTION

0926904



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Montgomery, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-212-005

As described in certificates(s) : 2022-00344 sold October 2023

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Witt, has bid $820.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid $300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $820.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of $300.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

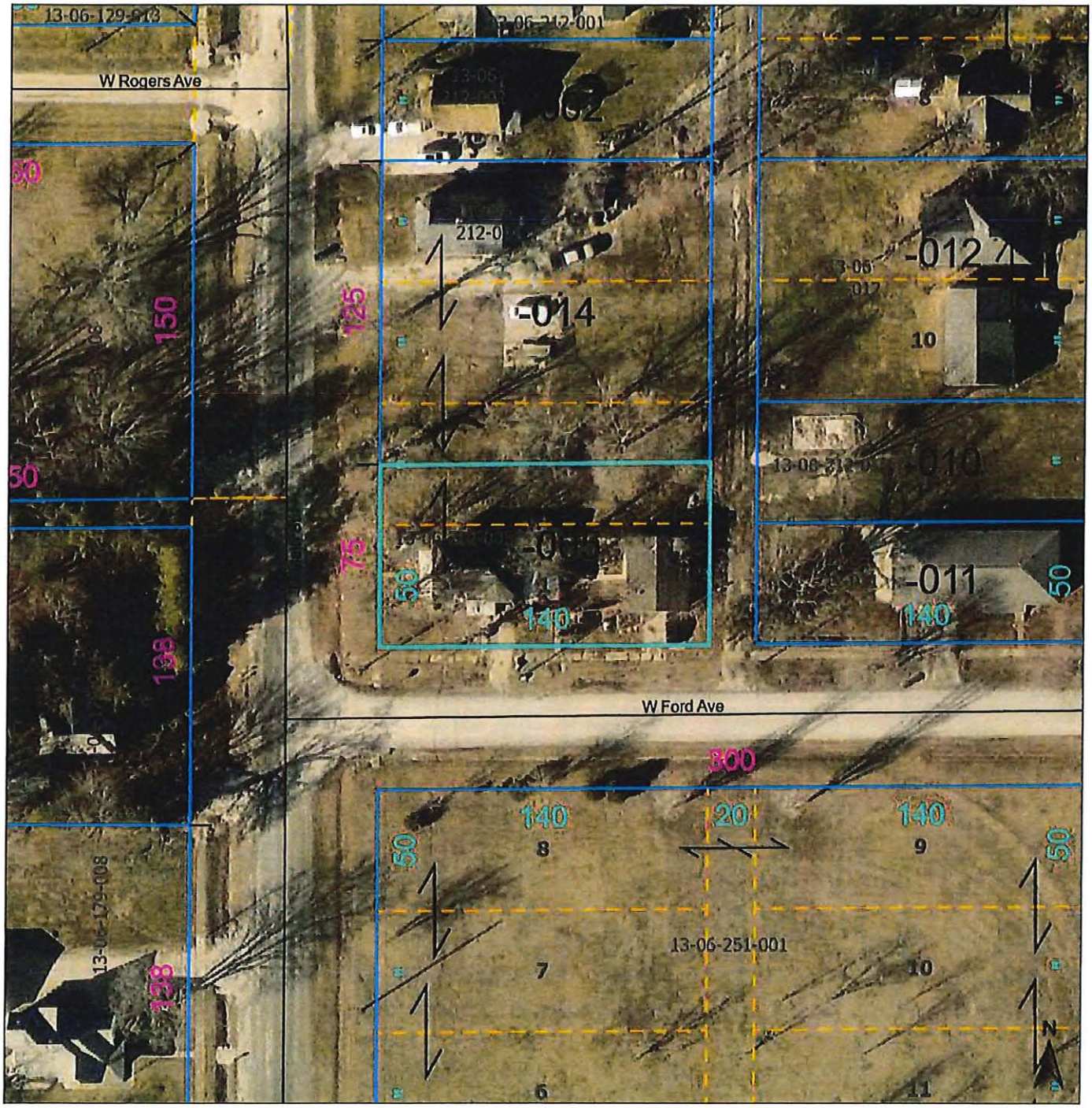
ADOPTED this _____ day of _____, _____

ATTEST:

_____ CLERK

_____ COUNTY BOARD CHAIRMAN

11-26-001



Parcel ID	13-06-212-005	**Alternate ID**	n/a	**Owner Address**	WHITE DWAINE K
Sec/Twp/Rng	n/a	**Class**	0040		303 N MAIN ST
Property Address	303 N MAIN ST WITT IL 62094	**Acreage**	n/a		WITT IL 62094

District 18004

Brief Tax Description LOT 1 & S 1/2 LOT 2 BLK 2 HAMMONDS ADD 9-2-842 S T00 R

(Note: Not to be used on legal documents)

101014

FILED
NOV - 5 2026
Sandy Leitheiser COUNTY CLERK

COUNTY VOUCHER

Committee: Finance

COUNTY OF MONTGOMERY
HILLSBORO, ILLINOIS 62049

1. Vendor Name: Liberty Systems, LLC

Address: 219 Sampson Street
Tremont, IL 61568

Account Number:

2. Invoice Number: See Below
Invoice Date: 11/03/26
Fiscal Year: FY26
Check Number:

Fund : 100 **Acct:** 520025 **Office:** 045

3. Description and Purpose of Item:		Amount
Election Contractual Services	8608	$ 60,805.00
	8595	$ 895.00
	TOTAL	$ 61,700.00

I certify that the service and/or material as cited above was occasioned by business for Montgomery County, IL.

4. Department Head Approved Signature: Sandra Leitheiser Date: 11/3/2026

5. County Board Approved Signature: Date:

6. County Clerk Paid Signature: Date:

7. County Treasurer Paid Signature: Date:

Original: County Clerk Copy: County Treasurer

INVOICE

Liberty Systems, LLC
219 Sampson St
Tremont, IL 61568

admin@libertysystemsllc.com
+1 (309) 925-2020
www.libertysystemsllc.com

Bill to
Montgomery County Clerk
Sandy Leitheiser
#1 Courthouse Square
Hillsboro, Illinois 62049

Ship to
Montgomery County Clerk
Sandy Leitheiser
#1 Courthouse Square
Hillsboro, IL 62049

Invoice details
Invoice no.: 8608
Terms: Net 30
Invoice date: 11/03/2026
Due date: 12/03/2026

#	Date	Product or service	Description	Qty	Rate	Amount
1.		**Election Service Agreement**	Annual Election Service Agreement payment for 2022 General Primary Election, 2022 General Election, 2023 Consolidated Election, 2024 General Primary Election, 2024 General Election, 2025 Consolidated Election, 2026 General Primary Election, 2026 General Election, 2027 Consolidated Election Payment 6 of 6 annual payments	1	$58,430.00	$58,430.00
2.		**VPad Pollbook Lease**	(3) Electronic Pollbook (April 6, 2027 Consolidated) per contract	1	$1,950.00	$1,950.00
3.		**VPad Pollbook Lease**	(1) Electronic Pollbook (April 6, 2027 Consolidated) additional	1	$425.00	$425.00

Total **$60,805.00**

INVOICE

Liberty Systems, LLC
219 Sampson St
Tremont, IL 61568

admin@libertysystemsllc.com
+1 (309) 925-2020
www.libertysystemsllc.com

Bill to
Sandy Leitheiser
Montgomery County Clerk
#1 Courthouse Square
Hillsboro, IL 62049

Ship to
Sandy Leitheiser
Montgomery County Clerk
#1 Courthouse Square
Hillsboro, IL 62049

Invoice details
Invoice no.: 8595
Terms: Net 30
Invoice date: 11/03/2026
Due date: 12/03/2026

#	Date	Product or service	Description	Qty	Rate	Amount
1.		**Ballots**	Printed Ballots - N/C-Included in Contract (6,885 ballots remaining in contract)	13755	$0.00	$0.00
2.		**Applications to Vote**	Preprinted Applications to Vote - by Polling Place - N/C-Included in Contract	38	$0.00	$0.00
3.		**Election Services**	Affidavit Binder Rental	32	$10.00	$320.00
4.		**Publication**	Ballot Publication by Voter Group	1	$150.00	$150.00
5.		**On-site services**	Election Day Support-James N/C included in Contract	1	$0.00	$0.00
6.		**Shipping & Handling**	Shipping & Handling - Ballots, Applications to Vote, and Supplies	1	$425.00	$425.00

Total **$895.00**

Ways to pay

BANK

View and pay