

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, January 28th, 2020

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman:

1. Information Systems Report Update/Approval: Curt Watkins
2. Census Count Committee Update/Approval:
3. Rules of Order Update/Approval:
4. Non-Binding Illinois Oil Industry Support Resolution Update/Approval:
5. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman -

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
 - Revised Drug Policy addressing Cannabis
3. Employee Time Keeping in Appointed Offices Update/Approval:
4. 911 Director Position Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
6. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. IRS Mileage Rate Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. IMRF Legislation Update/Approval:
5. Foresight Energy Proposal Update/Approval:
6. Circuit Clerk FY 2019 Audit Update/Approval:
7. Finance/Budget Control Policies and Procedures Update/Approval:
8. Class Action Notice for Opioid Litigation Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
10. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sound System for Board Room Update/Approval:
3. Open Bids for County Farm Update/Approval:
4. Johnson Controls Service Contract Renewal Update/Approval: \$5,919
5. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:

- Revolving Loan Fund Update/Approval:
- 2. Tourism Update/Approval:
- 3. Applications for Event Funding (Tourism) Update/Approval:
- 4. Eagle Zinc Cleanup Update/Approval:
- 5. West Central Development Update/Approval:
- 6. CEDS Document Update/Approval:
- 7. Planning Commission Update/Approval:
- 8. Wind Ordinance Amendments Update/Approval:
- 9. Bike Trail Grant Info Update/Approval:
- 10. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. Rescind the Resolution to Dissolve the ETSB Board Update/Approval:
4. 911 Addressing Policy and Procedures Update/Approval:
5. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
 - DC Waste Proposal
4. Animal Control Facility Program Update/Approval:
 - Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman –

1. Highway Department Building Improvements Update/Approval:
2. New Highway Department Property Purchase Update/Approval
3. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
4. Other Business Update/Approval:

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.
 Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments:

FULL BOARD Meeting will be held on Tuesday, February 11th, 2020 at 5:30 PM

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, February 25th, 2020

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman:

1. Information Systems Report Update/Approval: Curt Watkins
2. Census Count Committee Update/Approval:
3. Mayor's Meeting Scheduled for Wednesday, March 11th, 2020 at 5:30 pm Update/Approval:
4. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Maintenance and Cleaning Issues and Report Update/Approval:
 - Proposal to fix steps at Historic Courthouse
 - Historic Courthouse Boiler Inspection 2/21/20 Update/Approval: State Fire Marshall Passed Inspection
2. Insurance Claim for Annex Building Roof Update/Approval:
3. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)
4. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Tourism Update/Approval:
3. Applications for Event Funding (Tourism) Update/Approval:
4. Eagle Zinc Cleanup Update/Approval:
5. West Central Development Update/Approval:
6. CEDS Document Update/Approval:
7. Planning Commission Update/Approval:
8. Wind Ordinance Amendments Update/Approval:
9. Bike Trail Update/Approval:
10. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. ETSB Update/Approval:
4. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:

4. Foresight Energy Update/Approval:
5. Finance/Budget Control Policies and Procedures Update/Approval:
6. KEB Engagement Letter Update/Approval:
7. Resolution Committing Certain Montgomery County Revenues to Specified Expenditures Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
9. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval:
 - Gonet Retiring
3. Recycling Program and Events Update/Approval:
 - DC Waste Proposal
4. Animal Control Facility Program Update/Approval:
 - Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman -

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
 - Supplemental Employee Policies Recommended by ICRMT
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
4. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman –

1. Highway Department Building Improvements Update/Approval:
2. Walshville Street Issues Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
4. Other Business Update/Approval:

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

Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments:

FULL BOARD Meeting will be held on Tuesday, March 10th, 2020 at 5:30 PM

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, March 31st, 2020

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman:

1. Coronavirus Update/Approval:
2. Information Systems Report Update/Approval:
3. Census Count Committee Update/Approval:
4. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Maintenance and Cleaning Issues and Report Update/Approval:
 - Generators at the New Courthouse and Jail
 - Proposals for Lights at the New Courthouse
 - Deposit Vault Mailbox for Historic Courthouse
2. Insurance Claim for Annex Building Roof Update/Approval:
3. Sidewalk Repairs Around the Historic Courthouse Update/Approval:
4. Imagine Hillsboro Mural on the Annex Building North Wall Update/Approval:
5. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Applications for Event Funding (Tourism) Update/Approval:
3. West Central Development Update/Approval:
4. CEDS Document Update/Approval:
5. Planning Commission Update/Approval:
6. Wind Siting Ordinance Amendments Update/Approval:
7. Bike Trail Update/Approval: Nothing new to report.
8. Bicentennial Update/Approval:
9. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. Ambulance Billing Office Update/Approval:
 - Monthly Report and Ambulance Contracts
2. EMA Report Update/Approval:
3. ETSB Update/Approval:
4. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. KEB Engagement Letter Update/Approval:
2. County FY 2019 Audit Presentation by KEB Update/Approval:
3. Circuit Clerk FY 2019 Audit Update/Approval:
4. SOA Report Update/Approval:
5. Capital Improvement Fund Reports Update/Approval:
6. IMRF Update/Approval:
7. Foresight Energy Agreement Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. Policy for Bidding out Professional Services Update/Approval:
10. New Highway Department Property Purchase Update/Approval:
11. COVID-19 Expenses, Reimbursements Update/Approval:
12. Intergovernmental Agreement for Police Radio and Telephone Services Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval:
2. EPA Report Update/Approval:
 - Recycling Program and Events Update/Approval: DC Waste Proposal
3. Animal Control Facility Program Update/Approval:
 - Municipal Contracts were discussed at the Mayor's Meeting on March 11th, 2020.
4. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman -

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
3. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman -

1. City of Hillsboro Seward St. Bridge Replacement Petition Update/Approval:
2. Walshville Bypass Road Update/Approval:
3. New Highway Department Property Purchase Update/Approval:
4. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Public Comments:

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.
Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments: Several

FULL BOARD Meeting will be held on Tuesday, April 14th at 5:30 PM

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, April 28th, 2020

Time: 8:30 am – County Board Room

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation ONLY.

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman: Teleconference –

1. Information Systems Report Update/Approval: Curt Watkins
2. Census Count Committee Update/Approval:
3. Covid-19 Pandemic Update/Approval:
4. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman - Teleconference/Meet at Courthouse

1. Drop Box at the Historic Courthouse Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Insurance Claim for Annex Building Roof Update/Approval:
4. Sidewalk Repairs around the Historic Courthouse Update/Approval:
5. Imagine Hillsboro Mural on the Annex Building North Wall Update/Approval:
6. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)
7. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman – Teleconference –

1. MCEDC Update/Approval: Revolving Loan Fund Update/Approval:
2. Tourism Update/Approval:
3. Applications for Event Funding (Tourism) Update/Approval:
4. CEDS Document Update/Approval:
5. Planning Commission Update/Approval:
6. Wind Siting Ordinance Amendments Update/Approval:
7. Bike Trail Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman - Teleconference – Bergen by Phone

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
3. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman - Teleconference – Megan will be in county board room

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Property Tax Bill Schedule and Penalty Update/Approval:
5. Ordinance Postponing Delinquency Date Interest for the First Installment 2019 (Payable 2020) Property Tax Payments Pursuant to 35 ILCS 200-21-40(c)(1)(B) Update/Approval:
6. Covid-19 Employees Leave – FMLA/FFCRA (Families First Coronavirus Response Act)Update/Approval:
7. Foresight Energy Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. Policy for Bidding out Professional Services Update/Approval:
10. Highway Department Property Agreement Update/Approval: Draft prepared by Bryant Hitchings
11. Resolution Committing Certain Montgomery County Revenues to Specified Expenditures Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
13. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman - Teleconference –

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval:
 - Animal Control Facility Program Update/Approval: Municipal Contracts
3. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
4. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Teleconference – Kirby will be in county board room

1. Employee Health Insurance Update/Approval: Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
 - Revised Drug Policy addressing Cannabis
3. Covid-19 Employees Leave – FMLA/FFCRA (Families First Coronavirus Response Act)Update/Approval:
4. Employee Transition back to Work Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman – Meet at Courthouse and Teleconference

1. Highway Department Building Improvements Update/Approval:
2. Walshville Bypass Road Update/Approval:
3. Highway Department Property Agreement Update/Approval: Draft prepared by Bryant Hitchings
4. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
5. Other Business Update/Approval:

PUBLIC COMMENTS

Motion to Adjourn by _____ and second by _____ All in favor, motion carried.
Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments: Ray Durston as Supervisor of Assessments and Lyle (Dick) James, Mike Rappe and Kent Aumann to the Board of Review

FULL BOARD Meeting will be held on Tuesday, Tuesday May 12th, 2020 at 5:30 PM

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, May 26th, 2020

Time: 8:30 am – County Board Room

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation ONLY.

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. Covid-19 Pandemic Update/Approval:
4. Special Board Meeting Thursday, May 28th, 2020 at 5:30 pm Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Drop Box at the Historic Courthouse Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Re-Opening County Buildings Update/Approval:
4. Insurance Claim for Annex Building Roof Update/Approval:
5. Sidewalk Repairs around the Historic Courthouse Update/Approval:
6. Imagine Hillsboro Mural on the Annex Building North Wall Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman -

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Applications for Event Funding (Tourism) Update/Approval:
5. CEDS Document Update/Approval:
6. Planning Commission Update/Approval:
7. Wind Siting Ordinance Amendments Update/Approval:

8. Bike Trail Update/Approval:
9. West Central Development Update/Approval:
10. Montgomery County Bicentennial Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. FY 2019 Audit KEB Update/Approval:
5. Property Tax Bill Schedule and Penalty Update/Approval:
6. Ordinance Postponing Delinquency Date Interest for the First Installment 2019 (Payable 2020) Property Tax Payments Pursuant to 35 ILCS 200-21-40(c)(1)(B) Update/Approval:
7. Covid-19 Employees Leave – FMLA/FFCRA (Families First Coronavirus Response Act) Update/Approval:
8. Foresight Energy Update/Approval:
9. FY 2021 Non-Union Salaries Update/Approval:
10. Finance/Budget Control Policies and Procedures Update/Approval:
11. VISTRA Power Plant Legislation Update/Approval:
12. Policy for Bidding out Professional Services Update/Approval:
13. Highway Department Property Agreement Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Report Update/Approval:
4. Animal Control Facility Program Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman -

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
 - Revised Drug Policy addressing Cannabis – Will be reviewed next month.
3. Covid-19 Employees Leave – FMLA/FFCRA (Families First Coronavirus Response Act) Update/Approval:
4. FY 2021 Non-Union Salaries Update/Approval:
5. Vacation Buyback Policy Update/Approval:
6. Employee Transition back to Work Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman -

1. Walshville Bypass Road Update/Approval:
2. New Highway Department Property Purchase Agreement Update/Approval:
3. Highway Safety Improvement Fund Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

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

Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments:

FULL BOARD Meeting will be held on Tuesday, June 9th at 5:30 PM

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, June 30th, 2020

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation ONLY.

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Policy for Bidding County Surplus Property Update/Approval: Minimum bid & top 3 bidders can raise their bid.
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Maintenance and Cleaning Issues and Report Update/Approval: Work Order Report
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Annex Roof Repairs Update/Approval: Work complete, received invoice
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. CEDS Document Update/Approval: Will be completed July 6th
5. Planning Commission Update/Approval:
6. Wind Siting Ordinance Amendments Update/Approval:
7. Bike Trail Update/Approval:
8. West Central Development Update/Approval:
9. Montgomery County Bicentennial Update/Approval:
10. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Foresight Energy Agreement/Bankruptcy Update/Approval:
5. Finance/Budget Control Policies and Procedures Update/Approval:
6. Vacation Buyback Update/Approval:
7. FY 2021 Budget Update/Approval: Budget Hearing Dates – Tuesday, August 18th, 2020 at 8:00 am and Thursday, August 20th, 2020 at 8:00 am.
8. VISTRA Power Plant Legislation Update/Approval:
9. Policy for Bidding out Professional Services Update/Approval:
10. Rental Housing Financial Assistance due to COVID-19 Update/Approval:
11. Open Bids for County Surplus Farmersville Parcel # 03-04-200-008: Update/Approval: Will need an easement for the Green Diamond Bike Trail that goes through the property.
12. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval:
2. Election Judge Commission Update/Approval:
3. Polling Place Changes Update/Approval:
4. EPA Report Update/Approval:
5. Recycling Report Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman -

1. Employee Health Insurance Update/Approval: Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
 - Revised Drug Policy addressing Cannabis –
3. Vacation Buyback Policy Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman –

1. Walshville Bypass Road Update/Approval:
2. Highway Safety Improvement Fund Update/Approval:
3. Rebuild Illinois Grant Funding Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

PUBLIC COMMENTS:

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

Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments:

FULL BOARD Meeting will be held on Tuesday, July 14th, 2020 at 5:30 PM

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, July 28th, 2020

Time: 8:30 am – County Board Room

Conference Call NUMBER IS: 217-532-8500. **Once you are prompted, enter the Conference ID number: 926186 #.**

Members Present: Evan Young, Kirby Furness, Chuck Graden, Megan Beeler, Bill Bergen,
Gene Miles, Donna Yeske and Bob Sneed

Members Absent:

Others Present:

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. **Information Systems Report Update/Approval:**
2. **Census Count Committee Update/Approval:**
3. **COVID-19 Pandemic Update/Approval:**
4. **Rules Committee for Committee Consolidation Update/Approval:**
5. **Other Business Update/Approval:**

Building & Grounds Committee: Bob Sneed, Chairman -

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
2. **Sidewalk Repairs around the Historic Courthouse Update/Approval:**
3. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
4. **Other Business Update/Approval:**

Economic Development Committee: Donna Yeske, Chairman –

1. **EJ Cooperative Water Grant Update/Approval:**
2. **MCEDC Update/Approval:**
3. **Revolving Loan Fund Update/Approval:**
 - a. **RLF Transfer to COVID-19:**
4. **Tourism Update/Approval:**
5. **Planning Commission Update/Approval and Wind Siting Ordinance :**
6. **CEDS Document Update/Approval:**
7. **Bike Trail Update/Approval:**
8. **West Central Development Update/Approval:**
9. **Montgomery County Bicentennial Update/Approval:**
10. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
11. **Other Business Update/Approval:**

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. **EMA Report Update/Approval:**
2. **Ambulance Billing Office Update/Approval:**
3. **ETSB/911 Update/Approval:**
4. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
5. **Other Business Update/Approval:**

Finance Committee: Megan Beeler, Chairman -

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval:**

3. VISTRA Power Plant Legislation Update/Approval:
4. Foresight Energy Agreement/Bankruptcy Update/Approval:
5. Finance/Budget Control Policies and Procedures Update/Approval:
6. Vacation Buyback Update/Approval:
7. FY 2021 Budget Update/Approval:
8. Policy for Bidding out Professional Services Update/Approval:
9. Rental Housing Financial Assistance due to COVID-19 Update/Approval:
10. COVID-19 Business Grants Update/Approval:
11. Farmersville Parcel # 03-04-200-008: Update/Approval:
12. Property Tax Collection Update/Approval:
13. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
14. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Report Update/Approval:
4. Animal Control Facility Program Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman -

1. Employee Health Insurance Update/Approval:
2. Employee Personnel Manual Update/Approval:
 - Revised Drug Policy addressing Cannabis –
3. Vacation Buyback Policy Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
5. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman –

1. Walshville Bypass Road Update/Approval:
2. Maintainer Position Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
4. Other Business Update/Approval:

PUBLIC COMMENTS:

Motion to Adjourn by _____ and second by _____. All in favor, motion carried.
Meeting adjourned at _____.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments: None

FULL BOARD Meeting will be held on Tuesday, August 11th, 2020 at 5:30 PM

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, August 25th, 2020

Time: 8:30 am – 2nd floor Conference Room

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

Members Present: Evan Young, Kirby Furness, Chuck Graden, Megan Beeler, Bill Bergen,
Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present:

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. **Information Systems Report Update/Approval:**
2. **Census Count Committee Update/Approval:**
3. **COVID-19 Pandemic Update/Approval:**
4. **Rules Committee for Committee Consolidation Update/Approval:**
5. **Other Business Update/Approval:**

Building & Grounds Committee: Bob Sneed, Chairman -

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
2. **Sidewalk Repairs around the Historic Courthouse Update/Approval:**
3. **County Clerk Office and Basement area for Social Distancing Update/Approval:**
4. **Lighting of the Historic Courthouse Update/Approval:**
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
6. **Other Business Update/Approval:**

Economic Development Committee: Donna Yeske, Chairman –

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
4. **Planning Commission Update/Approval:**
5. **CEDS Document Update/Approval:**
6. **Wind Siting Ordinance Amendments Update/Approval:**
7. **Bike Trail Update/Approval:**
8. **West Central Development Update/Approval:**
9. **Montgomery County Bicentennial Update/Approval:**
10. **Lights at the Historic Courthouse Update/Approval:**
11. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
12. **Other Business Update/Approval:**

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. **EMA Report Update/Approval:**
2. **Ambulance Billing Office Update/Approval:**
3. **ETSB/911 Update/Approval:**
4. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
5. **Other Business Update/Approval:**

HWE Committee: Chuck Graden, Chairman -

4. **Elections Update/Approval:**
5. **EPA Report Update/Approval:**

6. **Recycling Report Update/Approval:**
7. **Animal Control Facility Program Update/Approval:**
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
9. **Other Business Update/Approval:**

Finance Committee: Megan Beeler, Chairman -

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval:**
3. **VISTRA Power Plant Legislation Update/Approval:**
4. **IMRF Update/Approval:**
5. **Foresight Energy Agreement/Bankruptcy Update/Approval:**
6. **Foresight Energy Appraisal Reimbursements to Taxing Bodies:**
7. **Finance/Budget Control Policies and Procedures Update/Approval:**
8. **City of Litchfield Economic Development Discussion Update/Approval:**
9. **Assistant Public Defender Position Update/Approval:**
10. **Bellwether and CURES Grant Progress Update/Approval:**
11. **Hazard Pay Policy during COVID-19 Update/Approval:**
12. **FY 2021 Budget Update/Approval:**
13. **Policy for Bidding out Professional Services Update/Approval:**
14. **COVID-19 Business Grants Update/Approval:**
15. **Property Tax Collection Update/Approval:**
16. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
17. **Other Business Update/Approval:**

Personnel Committee: Kirby Furness, Chairman -

1. **Employee Health Insurance Update/Approval:**
 - Monthly HRA report.
2. **Employee Personnel Manual Update/Approval: Committee has been reviewing.**
 - Revised Drug Policy addressing Cannabis – Will vote this month.
3. **Hazard Pay Policy during COVID-19 Update/Approval: The Finance and Personnel Committee will work on this.** The committee will discuss.
4. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
5. **Other Business Update/Approval:**

Road & Bridge Committee: Gene Miles, Chairman –

1. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
2. **Other Business Update/Approval:**

PUBLIC COMMENTS: Motion to Adjourn by _____ and second by _____. All in favor, motion carried.

Meeting adjourned at _____. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, September 29th, 2020

Time: 8:30 am – County Board Room

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
5. 2021 Holiday Schedule Update/Approval:
6. Meeting Dates for 2021 Update/Approval:
7. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. Revised Wind Siting Ordinance Update/Approval:
6. CEDS Document Update/Approval:
7. Bike Trail Update/Approval:
8. West Central Development Update/Approval:
9. Montgomery County Bicentennial Update/Approval:
10. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Review Bids for Property Casualty and Workers Comp Insurance Update/Approval:

4. Review Bids for Financial Auditing Services Update/Approval:
5. COVID-19 Business Grants Update/Approval:
6. Bellwether and CURES Grant Update/Approval:
7. Hazard Pay/Vacation Buyback Policy During COVID-19 Update/Approval:
8. X-Ray Machine at the New Courthouse Update/Approval:
9. VISTRA Power Plant Legislation Update/Approval:
10. Power Plant Taxing Body Meeting Update/Approval: Scheduled for 9-30-20 at 5:00 pm.
11. DEVNET Remote Access Update/Approval:
12. Foresight Energy Agreement/Bankruptcy Update/Approval:
13. FY 2021 Budget Update/Approval:
14. Adopt Estimated FY 2021 Aggregate Levy Update/Approval:
15. IMRF Update/Approval:
16. Finance/Budget Control Policies and Procedures Update/Approval:
17. Policy for Bidding out Professional Services Update/Approval:
18. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
19. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Electronics Recycling Drive Update/Approval: Saturday, October 17th, - 9 am to Noon. Rt 185 & 127
4. Animal Control Facility Program Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman -

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. Vacation Buyback/Hazard Pay Policy Update/Approval: The Finance & Personnel Committee will work on this.
4. Local 773 Union Negotiations with Dispatchers and Jailers Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman -

1. Walshville Bypass Road Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
3. Other Business Update/Approval:

PUBLIC COMMENTS:

Motion to Adjourn by _____ and second by _____. All in favor, motion carried.
Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments:

FULL BOARD Meeting will be held on Tuesday, October 13th, 2020 at 5:30 PM

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, October 27th, 2020

Time: 8:30 am – County Board Room

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
5. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
 - 2021 Travel Guides – ad rate information for Great Rivers and Routes Tourism Guide
4. Planning Commission Update/Approval:
5. Revised Wind Siting Ordinance Update/Approval:
6. CEDS Document Update/Approval:
7. Bike Trail Update/Approval:
8. West Central Development Update/Approval:
9. Montgomery County Bicentennial Update/Approval:
10. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bellwether and CURES Grant Update/Approval:

4. Convey Deeds:
5. Hazard Pay/Vacation Buyback Policy During COVID-19 Update/Approval:
6. VISTRA Power Plant Legislation Update/Approval:
7. Power Plant Taxing Body Meeting Update/Approval: Scheduled for Oct. pm.
8. FY 2021 Budget Update/Approval:
9. Probation Department Bance Ulrici Update/Approval:
10. Adopt Estimated FY 2021 Aggregate Levy Update/Approval:
11. IMRF Update/Approval:
12. Finance/Budget Control Policies and Procedures Update/Approval:
13. Policy for Bidding out Professional Services Update/Approval:
14. Foresight Energy Agreement/Bankruptcy Update/Approval:
15. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
16. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Electronics Recycling Drive Update/Approval: Saturday, October 17th, - 9 am to Noon. Rt 185 & 127
4. Animal Control Facility Program Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman -

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. Vacation Buyback/Hazard Pay Policy Update/Approval: The Finance & Personnel Committee will work on this.
4. Local 773 Union Negotiations with Dispatchers and Jailers Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman -

1. Walshville Bypass Road Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
3. Other Business Update/Approval:

PUBLIC COMMENTS:

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

Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments:

FULL BOARD Meeting will be held on Tuesday, November 24th, 2020 at 5:30 PM

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, November 24th, 2020

Time: 8:30 am – County Board Room

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. Information Systems Report Update/Approval:
2. COVID-19 Pandemic Update/Approval:
3. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
4. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. CEDS Document Update/Approval:
5. Bike Trail Update/Approval:
6. Montgomery County Bicentennial Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bellwether and CURES Grant Update/Approval:
4. VISTRA Power Plant Legislation and Taxing Body Meeting Update/Approval:
5. Ten Resolution to Convey Trustee Deeds Update/Approval:
6. IMRF Update/Approval:
7. Finance/Budget Control Policies and Procedures Update/Approval:
8. Policy for Bidding out Professional Services Update/Approval:

9. Foresight Energy Agreement/Bankruptcy Update/Approval:
10. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Animal Control Facility Program Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman -

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman –

1. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
2. Other Business Update/Approval:

PUBLIC COMMENTS:

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

Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments: Drainage Districts

FULL BOARD Meeting will be held on Tuesday, December 8th, 2020 at 5:30 PM

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, December 29, 2020

Time: 8:30 am – County Board Room

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

Members Present: Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. Information Systems Report Update/Approval:
2. COVID-19 Pandemic Update/Approval:
3. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
4. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
3. Commercial Shredder Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Develop a Regional ED Group to Implement the CEDS Document Update/Approval:
5. Bike Trail - Drainage Update/Approval:
6. Montgomery County Bicentennial Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Amended Intergovernmental Agreement Centralized Emergency Dispatch Center Update/Approval
4. Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of Butler Grove-Irving-Rountree Update/Approval:
5. VISTRA Power Plant Legislation and Taxing Body Meeting Update/Approval:
6. Hire Company to Do Title Research Work Update/Approval:
7. IMRF Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. ICRMT versus State of IL Unemployment Insurance Rate Update/Approval:
10. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business Update/Approval:

Personnel Committee: Bill Bergen, Chairman -

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Telecommunicator Hourly Salary in Local 773 Union Contract is not Correct Update/Approval:
3. Employee Personnel Manual Update/Approval: Committee has been reviewing.

4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman –

1. New Highway Department Update/Approval:
2. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2021 Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

Safety and Elections Committee: Mark Hughes, Chairman -

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

PUBLIC COMMENTS:

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

Meeting adjourned at _____ am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments:

FULL BOARD Meeting will be held on Tuesday, January 12th, 2021 at 5:30 PM