County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Square, Hillsboro, IL 62049

<u>Date: Wednesday, January 8, 2025</u> <u>Time: 5:00 PM – County Board Room</u>

Roll Call - Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason,

Doug Donaldson/Dr. Patty Whitworth

Members Absent: Others Present:

- 1. Public Comment:
- 2. Small Biz Grant Application Update/Approval:
- 3. Plains Solar Update/Approval:
- 4. Montgomery Springs Solar Update/Approval:
- 5. SOA Elected Position Update/Approval:
- 6. Animal Control Update/Approval:
- 7. DCEO Energy Transition Grant Update/Approval:
- 8. City-Wide Clean-Up Grant Update/Approval:
- 9. TIF District Update/Approval:
- 10. Employee Handbook Update/Approval:
- 11. Post-Employment Final Payment Update/Approval:
- 12. Rivers & Routes Tourism Resolution Update/Approval:
- 13. Other Business: NEXT MONTH: Historic Courthouse Notary, PLA

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at pm. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Square, Hillsboro, IL 62049

Date: Monday, February 3, 2025 Time: 5:00 PM – County Board Room

Roll Call: Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason,

Doug Donaldson/Dr. Patty Whitworth Members Absent:

Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- 3. Small Biz Grant Application Update/Approval:
- 4. City-Wide Clean-Up Grant Update/Approval:
- 5. Animal Control Update/Approval:
- 6. Plains Solar Update/Approval:
- 7. Montgomery Springs Solar Update/Approval:
- 8. County Project Labor Agreement (PLA) Update/Approval:
- 9. DCEO Energy Transition Grant Update/Approval:
- 10. Employee Handbook Update/Approval:
- 11. Historic Courthouse Notary Update/Approval:
- 12. Nokomis TIF District Update/Approval:
- 13. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at pm. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Square, Hillsboro, IL 62049

Date: Monday, March 3, 2025 **Time: 5:00 PM – County Board Room**

Roll Call: Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason,

Doug Donaldson/Dr. Patty Whitworth Members Absent:

Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- 3. Small Biz Grant Application Update/Approval:
- 4. Nextlink Update/Approval:
- **Tourism Grant Update/Approval:**
- 6. City-Wide Clean-Up Update/Approval:
- 7. Montgomery Springs Solar Update/Approval:
- 8. DCEO Energy Transition Grant Update/Approval:
- 9. Employee Handbook Update/Approval:
- 10. Historic Courthouse Notary Update/Approval:
- 11. Animal Control Update/Approval:
- 12. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at pm. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

Historic Courthouse Annex 201 South Main Street, Hillsboro, IL 62049

Date: Monday, March 31, 2025 Time: 5:00 PM - County Board Room

Roll Call: Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason,

Doug Donaldson/Dr. Patty Whitworth Members Absent:

Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- 3. Animal Control Update/Approval:
- 4. Tourism Grant Update/Approval:
- 5. <u>City-Wide Clean-Up Update/Approval:</u>
- 6. Montgomery Springs Solar Update/Approval:
- 7. Litchfield Solar Agreement with Hurst-Rosche Update/Approval:
- 8. Bushue Background Screening Agreement Update/Approval:
- 9. DCEO Energy Transition Grant Update/Approval:
- 10. Employee Handbook Update/Approval:
- 11. <u>Historic Courthouse Notary Update/Approval:</u>
- 12. Montgomery First Local Labor Initiative Update/Approval:
- 13. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

Meeting adjourned at pm. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as

Historic Courthouse Annex 201 South Main Street, Hillsboro, IL 62049

5:00 p.m. Monday, May 5, 2025

Roll Call: Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason, Doug Donaldson/Dr. Patty Whitworth Members Absent:

Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- 3. Animal Control Update/Approval:
- 4. Tourism Grant Update/Approval:
- 5. Montgomery Springs Solar Update/Approval:
- 6. Litchfield Solar Update/Approval:
- 7. <u>CF IL Solar Agreement with Hurst-Rosche Update/Approval:</u>
- 8. DCEO Energy Transition Grant Update/Approval:
- 9. Employee Handbook Update/Approval:
- 10. <u>Historic Courthouse Notary Update/Approval:</u>
- 11. Montgomery First Local Labor Initiative Update/Approval:
- 12. EMA/EPA Office Administrative Assistant Update/Approval:
- 13. Secession Resolution Update/Approval:
- 14. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

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

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

5:00 p.m. Monday, June 2, 2025

Roll Call: Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason, Doug Donaldson/Dr. Patty Whitworth Members Absent:

Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- **Animal Control Update/Approval:**
- 4. Scheduled Solar Hearings Update/Approval:
- 5. Litchfield Solar Update/Approval:
- 6. RDC IL N24th Solar Agreement with Hurst-Rosche Update/Approval:
- **Atticus & Finch Solar Agreement with Hurst-Rosche Update/Approval:**
- 8. Small Biz Start-Up Grant Follow-Up Update/Approval:
- 9. DCEO Energy Transition Grant Update/Approval:
- 10. Employee Handbook Update/Approval:
- 11. Montgomery First Local Labor Initiative Update/Approval:
- 12. Virden Wind Extension Application Update/Approval:
- 13. Secession Resolution Update/Approval:
- 14. Other Business:

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

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

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

5:00 p.m. Monday, June 30, 2025

Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason, Doug Donaldson/Dr. Patty Whitworth

Members Absent: Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- 3. Animal Control Update/Approval:
- 4. CF IL Solar (Farmersville) Siting Permit Update/Approval:
- 5. RDC IL N24th Solar (Harvel) Siting Permit Update/Approval:
- 6. Bluestar & Horseshoe agreements with Hurst-Rosche Update/Approval:
- 7. Atticus & Finch Solar (Route 127) Public Hearing Date Update/Approval:
- 8. Montgomery IL Solar 1 (Route 16) Public Hearing Date Update/Approval:
- 9. DCEO Energy Transition Grant Update/Approval:
- 10. Montgomery First Local Labor Initiative Update/Approval:
- 11. Montgomery County Wind Ordinance Update/Approval:
- 12. Secession Resolution Update/Approval:
- 13. Employee Handbook Distribution Update/Approval:
- 14. Supervisor of Assessments Position Update/Approval:
- 15. Other Business:

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

	5:00 p	.m. M	londay.	August	4.	2025
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Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason, Doug Donaldson/Dr. Patty Whitworth

Members Absent: Others Present:

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

Motion to pay the bills by and second by . All in favor, motion carried. Motion to Adjourn by and second by . All in favor, motion carried.

p.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as Meeting adjourned at

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

5:00 p.m. Tuesday, September 2, 2025

Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason, Doug Donaldson Members Absent:
Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- 3. Animal Control Update/Approval:
- 4. Animal Control Policy & Procedure Manual Update/Approval:
- 5. UKA Virden Wind Update/Approval: Chad Macy
- 6. Montgomery IL Solar 1 (Route 16) Siting Permit Update/Approval:
- 7. DCEO Energy Transition Grant Update/Approval:
- 8. Small Biz Grant Update/Approval:
- 9. Montgomery First Community Engagement Update/Approval:
- 10. 2026 County Holiday Schedule Update/Approval:
- 11. Circuit Clerk Local 148 Contract Update/Approval:
- 12. Other Business:

Historic Courthouse Annex 201 South Main Street, Hillsboro, IL 62049

5:00 p.m. Monday, October 6, 2025

Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason, Doug Donaldson Members Absent: Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- 3. Animal Control Update/Approval:
- 4. Animal Control Policy & Procedure Manual Update/Approval:
- 5. EMA Volunteer List Update/Approval:
- 6. Wind & Solar Application Rate Review Update/Approval:
- 7. Circuit Clerk Local 148 Contract Update/Approval:
- 8. SOA Local 1084 Contract Update/Approval:
- 9. DCEO Energy Transition Grant Update/Approval:
- 10. Montgomery First Community Engagement Update/Approval:
- 11. Other Business:

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

5:00 p.m. Monday, November 3, 2025

Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason, Doug Donaldson Members Absent: Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- 3. MCEDC Update/Approval: Kaitlyn Fath
- 4. Animal Control Update/Approval:
- 5. EMA Volunteer List Update/Approval:
- 6. Circuit Clerk Local 148 Contract Update/Approval:
- 7. SOA Local 1084 Contract Update/Approval:
- 8. DCEO Energy Transition Grant Update/Approval:
- 9. UCCI Summary of HA3 to SB25 (Energy Omnibus) Update/Approval:
- 10. Montgomery First Community Engagement Update/Approval:
- 11. Other Business:

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

5:00 p.m. Monday, December 1, 2025

Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason, Doug Donaldson Members Absent: Others Present:

- 1. Pledge of Allegiance:
- 2. Public Comment:
- 3. MCEDC Update/Approval: Kaitlyn Fath
- 4. Animal Control Update/Approval:
- 5. Circuit Clerk Local 148 Contract Update/Approval:
- 6. SOA Local 1084 Contract Update/Approval:
- 7. DCEO Energy Transition Grant Update/Approval:
- 8. Energy Omnibus Legislation Update/Approval:
- 9. Montgomery First Community Engagement Update/Approval:
- 10. County Starting Salary Update/Approval:
- 11. Training Reimbursement Policy Update/Approval:
- 12. Other Business: