

Montgomery County Board Economic Development Committee Meeting Agenda

Date: Tuesday, January 6th, 2020

Time: 5:30 pm– County Board Room

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack,
Earlene Robinson, Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

Committee meeting cancelled due to the Special Full Board meeting

There are no bills this month.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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

Montgomery County Board

Economic Development Committee Meeting Agenda

Date: Monday, February 3rd, 2020

Time: 5:30 pm– County Board Room

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack,
Earlene Robinson, Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

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:**
11. **Public Comments Update/Approval:**

There are no bills this month.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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

Montgomery County Board Economic Development Committee Meeting Agenda

Date: Tuesday, March 2nd, 2020

Time: 5:30 pm– County Board Room

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack, Tim Fogle, Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

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

There are no bills this month.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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

**Montgomery County Board
Economic Development Committee Meeting Agenda**

Date: Tuesday, April 6th, 2020

Time: 5:30 pm– County Board Room

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack, Tim Fogle, Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The Economic Development Committee meeting was Cancelled due to the Coronavirus Disease Pandemic.

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.

Montgomery County Board Economic Development Committee Meeting Agenda

Date: Tuesday, May 4th, 2020

Time: 5:30 pm– 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: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack, Tim Fogle, Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

1. **MCEDC Update/Approval:** Belusko will report.
 - Revolving Loan Fund 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. **Other Business Update/Approval:**
11. **Public Comments Update/Approval:**

There are no bills this month.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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

Montgomery County Board

Economic Development Committee Meeting Agenda

Date: Monday, June 1st, 2020

Time: 5:30 pm– County Board Room

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: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack, Tim Fogle, Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

1. **COVID-19 Relief Grant Update/Approval:**
2. **MCEDC Update/Approval:** Belusko will report.
 - 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 Energy & 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:**
13. **Public Comments Update/Approval:**

There are no bills this month.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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

Montgomery County Board

Economic Development Committee Meeting Agenda

Date: Monday, July 6th, 2020

Time: 5:30 pm– County Board Room

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: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack, Tim Fogle, Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

1. **COVID-19 Relief Grant Update/Approval:**
2. **MCEDC Update/Approval:** Belusko will report.
 - Revolving Loan Fund Update/Approval:
 - RLF review of By Laws Update/Approval:
3. **Tourism Update/Approval:**
4. **Applications for Event Funding (Tourism) Update/Approval:** Letter went out regarding the awards.
5. **CEDS Document Update/Approval:**
6. **Planning Commission Update/Approval:**
 - Wind Energy & 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 for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
11. **Other Business Update/Approval:**
12. **Public Comments Update/Approval:**

There are no bills this month.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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

Montgomery County Board Economic Development Committee Meeting Agenda

Date: Monday, August 31st, 2020

Time: 5:30 pm– County Board Room

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

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack, Tim Fogle,
Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

1. **MCEDC Update/Approval:** Belusko will report.
 - Revolving Loan Fund Update/Approval:
 - RLF review of By Laws Update/Approval:
2. **Tourism Update/Approval:**
3. **City of Litchfield Economic Development Discussion Update/Approval:**
4. **CEDS Document Update/Approval:** Proposed Regional Group – Evan may go to Christian County
5. **Planning Commission Update/Approval:**
 - Wind Energy & Siting Ordinance Amendments Update/Approval:
6. **Bike Trail Update/Approval:**
 - Easement for parcel sold
7. **West Central Development Update/Approval:**
8. **Montgomery County Bicentennial Update/Approval:**
9. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
10. **Other Business Update/Approval:**
11. **Public Comments Update/Approval:**

There are no bills this month.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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

Montgomery County Board

Economic Development Committee Meeting Agenda

Date: Monday, August 3rd, 2020

Time: 5:30 pm– County Board Room

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

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack, Tim Fogle,
Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

1. **COVID-19 Relief Grant Update/Approval:**
2. **MCEDC Update/Approval:** Belusko will report.
 - Revolving Loan Fund Update/Approval:
 - RLF review of By Laws Update/Approval:
3. **Tourism Update/Approval:**
4. **CEDS Document Update/Approval:**
5. **Planning Commission Update/Approval:**
 - Wind Energy & Siting Ordinance Amendments Update/Approval:
6. **Bike Trail Update/Approval:**
7. **West Central Development Update/Approval:**
8. **Montgomery County Bicentennial Update/Approval:**
9. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
10. **Other Business Update/Approval:**
11. **Public Comments Update/Approval:**

There are no bills this month.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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

Montgomery County Board Economic Development Committee Meeting Agenda

Date: Monday, October 5th, 2020

Time: 5:30 pm– County Board Room

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

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack, Tim Fogle,
Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

1. **MCEDC Update/Approval:** Belusko will report.
 - Revolving Loan Fund Update/Approval:
 - RLF review of By Laws Update/Approval:
2. **Tourism Update/Approval:**
3. **City of Litchfield Economic Development Discussion Update/Approval:**
4. **CEDS Document Update/Approval:** Proposed Regional Group –
5. **Planning Commission Update/Approval:**
6. **Wind Energy & Siting Ordinance Amendments Update/Approval:**
7. **Bike Trail Update/Approval:**
 - Easement for parcel sold – Need Closing Date
8. **West Central Development Update/Approval:**
9. **Montgomery County Bicentennial Update/Approval:**
10. **Purchase of Wooden Nickels for Bicentennial Celebration Update/Approval:**
11. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
12. **Other Business Update/Approval:**
13. **Public Comments Update/Approval:**

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

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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

Montgomery County Board Economic Development Committee Meeting Agenda

Date: Monday, November 2nd, 2020

Time: 5:30 pm– County Board Room

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

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack, Tim Fogle, Glenn Savage and Evan Young

Members Absent:

Others Present: Sandy Leitheiser, Stan Komperda – Highland Renewables and Joe Tillman

The committee met today to discuss the following:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
 - a. 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. **West Central Development Update/Approval:**
8. **Montgomery County Bicentennial Update/Approval:**
9. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
(not needed)
10. **Other Business Update/Approval:**

There are no bills this month.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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

Montgomery County Board

Economic Development Committee Meeting Agenda

Date: Monday, November 30th, 2020

Time: 5:30 PM – County Board Room

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

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Dennis McCammack, Tim Fogle,
Glenn Savage and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

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:**
8. **Other Business Update/Approval:**
9. **Public Comments Update/Approval:**

Motion by _____ and second by _____ to pay the Bills. All in favor, motion carried.

Motion by _____ and second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at _____ pm.

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