

**DCEO - Energy Transition Grant - 2023 Award #1**

<b>Sub Grantee</b>	<b>Power Plant Tax Body</b>	<b>Project Name</b>	<b>Amount Requested</b>	<b>Contact Person</b>	<b>Email Address</b>
City of Hillsboro	No	Hillsboro Multi-use trails	\$250,000	Sara McConnell	<a href="mailto:economicdevelopment@hillsboroillinois.net">economicdevelopment@hillsboroillinois.net</a>
City of Litchfield	No	Litchfield Utilities - Infrastructure West of I-55	\$408,000	Tonya Flannery	<a href="mailto:tflannery@cityoflitchfieldil.com">tflannery@cityoflitchfieldil.com</a>
County Clerk's Office	Yes	Address Security Issues in front office	\$161,584	Sandy Leitheiser	<a href="mailto:sandyl@montgomerycountyl.gov">sandyl@montgomerycountyl.gov</a>
Crossover Ministries	No	Crossover Recovery Support Peer Salaries	\$35,360	Dawn Young and Jodi Reynolds	<a href="mailto:dpyoung5332@gmail.com">dpyoung5332@gmail.com</a> <a href="mailto:jkreyno2003@yahoo.com">jkreyno2003@yahoo.com</a>
Crossover Ministries	No	Crossover Haven Home programs	\$24,000		
East Fork Twp.	Yes	Equipment	\$24,425	Lori Huber	<a href="mailto:l2huber92@gmail.com">l2huber92@gmail.com</a>
Hillsboro Library	No	Finish Basement Remodel	\$102,000	Nandy Slepicka	<a href="mailto:nrslepicka@gmail.com">nrslepicka@gmail.com</a>
LLCC	Yes	Renovate Science Lab	\$600,000	Michelle Flynn Pulce	<a href="mailto:Michelle.Pulce-Flynn@llcc.edu">Michelle.Pulce-Flynn@llcc.edu</a>
Mo. Co. Mental Health	Yes	NAMI Program	\$32,800	Dan Hough	<a href="mailto:danh@montgomerycountyl.gov">danh@montgomerycountyl.gov</a>
Mo. Co. Mental Health	Yes	Drug Endangered Children Academy (D.E.C.) Program	\$25,000		
Mo. Co. Mental Health	Yes	Project Third Day Panhandle	\$65,253		
Montgomery County	Yes	Rural Broadband	\$100,000	Doug Donaldson	<a href="mailto:doug.donaldson@montgomerycountyl.gov">doug.donaldson@montgomerycountyl.gov</a>
Senior Citizen Center	Yes	Resurface Driveway, Solar, Basement ADA Access and HVAC Repairs	\$99,847	Lyn Fugate	<a href="mailto:lfugate49@gmail.com">lfugate49@gmail.com</a>
Other		Small Business Grant Program	\$336,595	Doug Donaldson	
Contsultant		Grant Writer Fees	\$2,470	Dan Rogers	<a href="mailto:wittfiredept322@hotmail.com">wittfiredept322@hotmail.com</a>

<b>Total of Projects Requested</b>	<b>\$2,267,334</b>
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**MONTGOMERY COUNTY  
HRA USAGE PER FUND  
FY24**

Office	December HRA	January HRA	February HRA	March HRA	April HRA	May HRA	June HRA	July HRA	August HRA	September HRA	October HRA	November HRA
General Fund	\$549											
Public Health	\$3,884											
Highway	\$0											
Record Keep-County Clerk	\$0											
Automation-County Clerk	\$0											
Child Support	\$0											
Animal Control	\$0											
911	\$0											
<b>Grand Total</b>	<b>\$4,433</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>FY22 Total</b>	<b>Office</b>
\$ 549	General Fund
\$ 3,884	Public Health
\$ -	Highway
\$ -	Record Keep-County Clerk
\$ -	Automation-County Clerk
\$ -	Child Support
\$ -	Animal Control
\$ -	911
<b>\$ 4,433</b>	<b>Grand Total</b>

**INTERGOVERNMENTAL AGREEMENT**  
**BETWEEN**  
**MONTGOMERY COUNTY AND THE MULTI-TOWNSHIP ASSESSMENT**  
**DISTRICT OF**  
**FILLMORE CONSOLIDATED-WITT**

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into by and between MONTGOMERY COUNTY (COUNTY), and FILLMORE CONSOLIDATED-WITT MULTI-TOWNSHIP ASSESSMENT DISTRICT (DISTRICT), (collectively the "Parties") for the purpose of completing statutorily required assessment responsibilities for the DISTRICT.

**WITNESSTH:**

Whereas, the Property Tax Code (35 ILCS 200/2) mandates that counties under township organization, elect or appoint a township assessor or multi-township assessor who meets the certification requirements; and

Whereas, the DISTRICT does not have an elected multi-township assessor and has been unable to appoint a certified multi-township assessor, and

Whereas, Section 2-60 of the Code provides that any multi-township district which is unable to elect or appoint such a multi-township assessor may contract for such assessment services; and provides for payment of certain expenses incurred in the course of such assessment.

Whereas, the Parties desire to enter into the AGREEMENT in order to complete the statutorily required assessment responsibilities.

NOW THEREFORE, in consideration of the above, the Parties agree as follows:

**1. Obligation of the COUNTY**

The COUNTY will assign the Chief County Assessment Officer to perform such duties otherwise to have been performed by the township assessor. The Chief County Assessment Officer, may at his/her discretion, complete said duties by a) assigning qualified county staff, and/or, b) contracting with outside individual(s) which are qualified to perform said duties.

The Chief County Assessment Officer, or his/her designee, will report at least once annually to the DISTRICT on the status of the work and any other assessment business relevant to the DISTRICT.

The COUNTY will maintain and make available to the DISTRICT or its designee, upon request, all data, property records, and any other information collected, obtained or otherwise received by the COUNTY pertaining to the assessments in and for the TOWNSHIP.

**2. Obligation of the TOWNSHIP**

The DISTRICT shall pay to the general fund of the COUNTY the sum of **\$7,000** on or before Dec. 1<sup>st</sup> of assessment year

The DISTRICT shall cooperate with the assigned assessment officials in any fashion reasonably necessary in order to complete the assessment work.

**3. Status of assessing officials**

The person(s) assign by the Chief County Assessment Officer to perform the assessing duties shall be independent contractors of the COUNTY or employees of the COUNTY and not of the DISTRICT.

**4. Duration**

The AGREEMENT shall commence on January 1, 2024, and shall continue through December 31, 2024.

**5. Amendments**

This AGREEMENT contains the entire agreement between the Parties. Any proposed amendment to this AGREEMENT shall take place only upon approval by the governing bodies of the COUNTY and the DISTRICT.

IN WITNESS WHEREOF, the Parties hereto have executed this AGREEMENT on the dates set forth below:

**MONTGOMERY COUNTY**

EXECUTED this <sup>JRL</sup> ~~30th~~ day of ~~November, 2023~~ <sup>JRL</sup>

\_\_\_\_\_  
Doug Donaldson, Chair

Kendra Niehaus  
Kendra Niehaus, CCAO

Sandy Leitheiser  
Sandy Leitheiser, Clerk

**FILLMORE CONSOLIDATED-WITT MULTI-TOWNSHIP ASSESSMENT DISTRICT**

EXECUTED this ~~30th~~ day of ~~November,~~

Jana Joto  
Chair

Toni Durbin  
Clerk

**Intergovernmental Agreement**  
**City of LITCHFIELD, Illinois & Montgomery County, Illinois**  
**For Police Radio & Telephone Services**

THIS AGREEMENT was made and entered into this 1st day of December in the year of 2023, by and between the County of Montgomery, Illinois and City of Litchfield, Montgomery County, Illinois.

**WITNESSETH:**

That for and in consideration of the mutual covenants and agreements between the parties, as hereinafter contained, the County of Montgomery agrees to furnish police radio and telephone services to the City of Litchfield from 1 December 2023 to 30 November 2026.

Upon the following terms and conditions:

1. The nature of the services furnished by the County of Montgomery shall be only police messages relating to public safety and property.
2. The County of Montgomery shall have control of the operations for radio and telephone services of the Litchfield Police Department from Montgomery County Sheriff's Office.
3. The County of Montgomery assumes no liability for the damages due to failure of equipment owned and placed in service by the City of Litchfield, if any.
4. The City of Litchfield will assume any and all cost associated with the establishment and continued use of a telephone line to the Montgomery County Sheriff's Office for the use of Litchfield residents to contact police services.
5. The City of Litchfield will pay the County of Montgomery for said radio and telephone services an annual fee of \$188,376.00 for the period 1 December 2023 to 30 November 2024. Said fee will be paid in twelve monthly installments of \$15,698.00. Any amount due over the \$188,376.00 annual fee shall be paid within 30 days of the final day of the contract year.
6. The City of Litchfield will pay the County of Montgomery for said radio and telephone services an annual fee of \$197,794.00 for the period 1 December 2024 to 30 November 2025. Said fee will be paid in twelve monthly installments of \$16,482.83. Any amount due over the \$197,794.00.00 annual fee shall be paid within 30 days of the final day of the contract year.
7. The City of Litchfield will pay the County of Montgomery for said radio and telephone services an annual fee of \$205,705.00 for the period 1 December 2025 to 30 November 2026. Said fee will be paid in twelve monthly installments of \$17,142.08. Any amount due over the \$205,705.00 annual fee shall be paid within 30 days of the final day of the contract year.
8. The County of Montgomery will provide acceptable documentation to the City of Litchfield Police Department for each communications transaction.
9. A "Communications Transaction" within the meaning of this agreement consists of a communication or series of communications, dealing or pertaining to a particular incident, between a Litchfield City Police unit and the Montgomery County Sheriff's Office.
10. The Montgomery County Sheriff's Office will provide acceptable documentation, as prescribed by the Litchfield Police Department, to the Litchfield Police Department for each communications transaction.

11. The Chief of Police of the City of Litchfield and the Sheriff of Montgomery County will establish and implement such administrative rules, regulations and procedures as are mutually acceptable and necessary for the execution of the agreement.
12. All operation for the radio and telephone services at the Montgomery County Sheriff's Office shall be under the direction and control of the Sheriff of Montgomery County; however, the Montgomery County Sheriff hereby agrees to take into consideration the wishes and best welfare of the City of Litchfield, and the request of the City of Litchfield, its Police Chief and officials; and not be unreasonable in the conduct of said operation.
13. The County of Montgomery assumes full liability for damages to equipment owned and placed in service within the Montgomery County Sheriff's Office, due to negligence of willful acts which result in the destruction of any said equipment by employees of the County of Montgomery.
14. Documentation acquired or received by the Montgomery County Sheriff's Office on behalf of the Litchfield Police Department shall be delivered to the Litchfield Police Department no later than on a weekly basis.
15. This agreement may be terminated by either party by giving the other party a sixty (60) day written notice of such intention to terminate this agreement.
16. The term of this agreement will continue for a period of one (1) years, or as long thereafter, on a month-to-month basis, on the same terms and conditions as set forth herein, until terminated by notice by either party as set forth above.
17. A review of this document is to be conducted annually, prior to the City's and County's budget cycle, to determine the accuracy and adequacy of staffing and billing ratios.

**IN WITNESS WHEREOF**, the parties thereto have subscribed their names on the day and year first above written.

COUNTY OF MONTGOMERY:

CITY OF LITCHFIELD:

ATTEST: \_\_\_\_\_  
County Clerk & Recorder

ATTEST: \_\_\_\_\_  
Litchfield City Clerk

BY: \_\_\_\_\_  
Montgomery County Board Chairman

BY: \_\_\_\_\_  
City of Litchfield Mayor

Approved: \_\_\_\_\_  
Montgomery County Sheriff

Approved: \_\_\_\_\_  
Litchfield Police Chief

**Intergovernmental Agreement  
City of NOKOMIS, Illinois & Montgomery County, Illinois  
For Police Radio & Telephone Services**

THIS AGREEMENT is made and entered into this 1st day of December in the year of 2023, by and between the County of Montgomery, Illinois and City of Nokomis, Montgomery County, Illinois.

**WITNESSETH:**

That for and in consideration of the mutual covenants and agreements between the parties, as hereinafter contained, the County of Montgomery agrees to furnish police radio and telephone services to the City of Nokomis from 1 December 2023 to 30 November 2026, Upon the following terms and conditions:

1. The nature of the services furnished by the County of Montgomery shall be only police messages relating to public safety and property.
2. The County of Montgomery shall have control of the operations for radio and telephone services of the Nokomis Police Department from Montgomery County Sheriff's Office 24 hours per day, 7 days per week, unless otherwise agreed to, in writing by the parties.
3. The County of Montgomery assumes no liability for the damages due to failure of equipment owned and placed in service by the City of Nokomis, if any.
4. The City of Nokomis will assume any and all cost associated with the establishment and continued use of a telephone line to the Montgomery County Sheriff's Office for the use of Nokomis residents to contact police services.
5. The City of Nokomis will pay the County of Montgomery for said radio and telephone services an annual fee of \$25,899.00 for the period of 1 December 2023 thru 30 November 2024. Said fee will be paid in twelve monthly installments of \$2,158.25.
6. The City of Nokomis will pay the County of Montgomery for said radio and telephone services an annual fee of \$27,193.00 for the period of 1 December 2024 thru 30 November 2025. Said fee will be paid in twelve monthly installments of \$2,266.08.
7. The City of Nokomis will pay the County of Montgomery for said radio and telephone services an annual fee of \$28,280.00 for the period of 1 December 2025 thru 30 November 2026. Said fee will be paid in twelve monthly installments of \$2,356.66.
8. A "Communications Transaction" within the meaning of this agreement consists of a communication or series of communications, dealing or pertaining to a particular incident, between a Nokomis City Police unit and the Montgomery County Sheriff's Office.
9. The Montgomery County Sheriff's Office will provide acceptable documentation, as prescribed by the Nokomis Police Department, to the Nokomis Police Department for each communications transaction.
10. The Chief of Police of the City of Nokomis and the Sheriff of Montgomery County will establish and implement such administrative rules, regulations and procedures as are mutually acceptable and necessary for the execution of the agreement.
11. All operation for the radio and telephone services at the Montgomery County Sheriff's Office shall be under the direction and control of the Sheriff of Montgomery County;

however, the Montgomery County Sheriff hereby agrees to take into consideration the wishes and best welfare of the City of Nokomis, and the request of the City of Nokomis, its Police Chief and officials; and not be unreasonable in the conduct of said operation.

12. Documentation acquired or received by the Montgomery County Sheriff's Office on behalf of the Nokomis Police Department shall be made available to the Nokomis Police Department on a weekly basis.
13. This agreement may be terminated by either party by giving the other party a sixty (60) day written notice of such intention to terminate this agreement.
14. The term of this agreement will continue for a period of three (3) years, or as long thereafter, on a month-to-month basis, on the same terms and conditions as set forth herein, until terminated by notice by either party as set forth above.
15. A review of this document is to be conducted annually, prior to the City's and County's budget cycle, to determine the accuracy and adequacy of staffing and billing ratios.

IN WITNESS WHEREOF, the parties thereto have subscribed their names on the day and year first above written.

COUNTY OF MONTGOMERY:

CITY OF NOKOMIS:

ATTEST: *Andy Luthersen*  
County Clerk & Recorder

ATTEST: \_\_\_\_\_  
Nokomis City Clerk

BY: \_\_\_\_\_  
Montgomery County Board Chairman

BY: \_\_\_\_\_  
City of Nokomis Mayor

Approved: \_\_\_\_\_  
Montgomery County Sheriff

Approved: \_\_\_\_\_  
Nokomis Police Chief



MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2024-03

**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

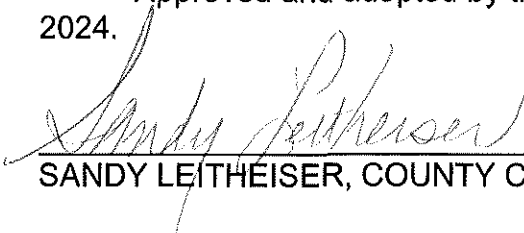
WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

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. #1261 Elevator Rd. C.H. #21	Montgomery County	100 %	\$30,000.00
		%	
TOTAL =		100 %	\$30,000.00

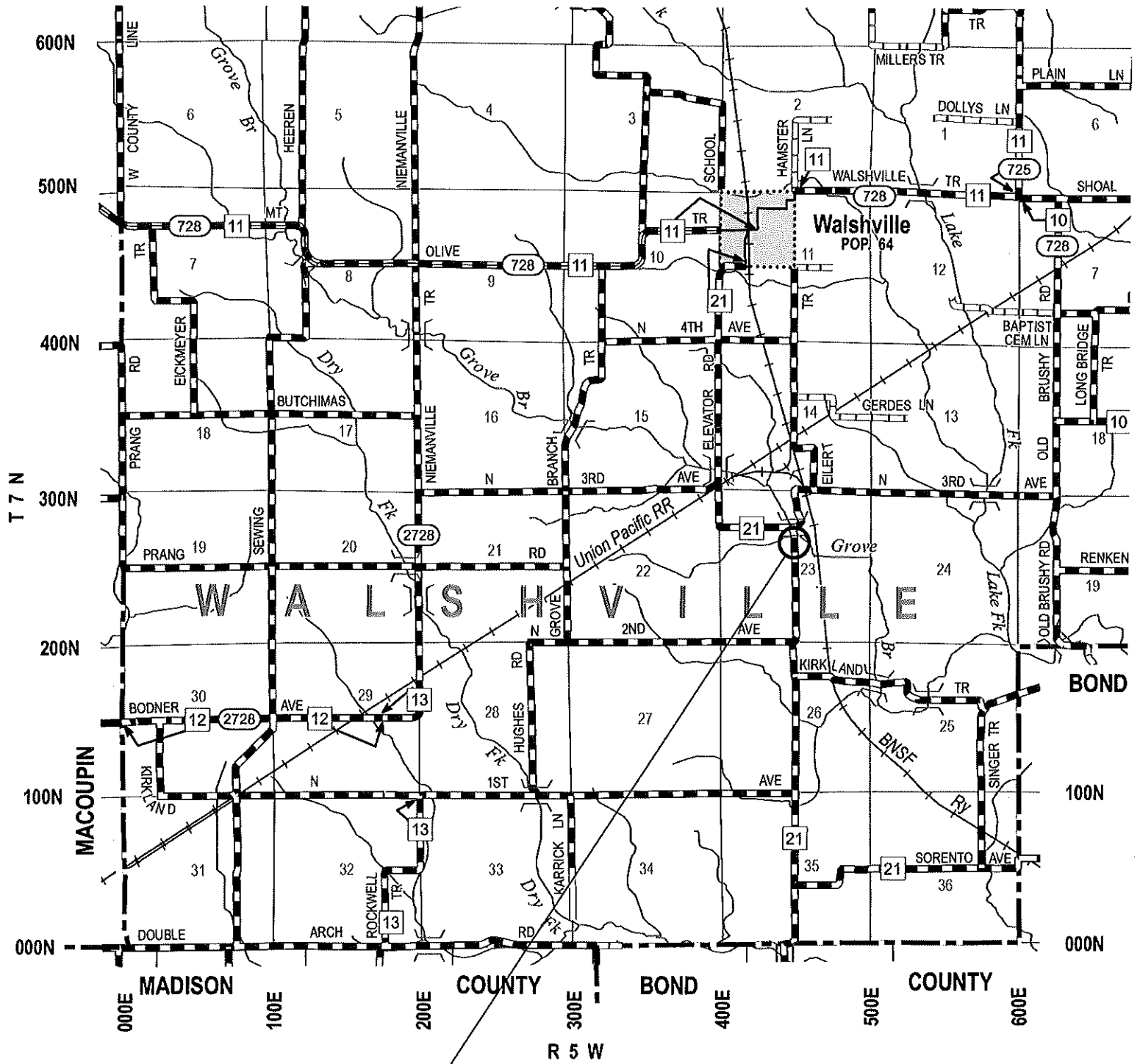
BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 9th day of January, 2024.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

MCHD Proj. #1261  
 100% County Culvert Replacement  
 Elevator Road - CH 21



Proposed 96"ERS x 50' Polycoated Pipe Culvert