

**Montgomery County Board
Long Agenda**

For Tuesday, November 14th, 2023 – 5:30 PM

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, November 14th, 2023.

The meeting was called to order by County Board Chairman Doug Donaldson at 5:30 PM.

Roll call was taken - members present, members absent.

Members Present: Russell Beason, Connie Beck, Bill Bergen, Doug Donaldson, Ken Folkerts, Mark Hughes, Jeremy Jones, David Loucks, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed, Patty Whitworth and Evan Young

Members Absent:

Pledge of Allegiance to the flag was led by

Chairman Donaldson Recognizes Veterans

Mileage and Per Diem Approval: Motion by _____ and second by _____ to approve the Mileage and Per Diem.

ROLL CALL VOTE Beason, Beck, Bergen, Donaldson, Folkerts, Hughes, Jones, Loucks, Murzynski, Ritchie, Ruppert, Sneed, Whitworth and Young **All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting:

Motion by _____ and second by _____ to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, October 10th, 2023. All in favor, motion carried.

CONSENT AGENDA:

1. **Animal Control Report** -- Emily Gerl –
2. **Circuit Clerk’s Report** – Daniel Robbins – Report submitted.
3. **Coroner’s Report** – Randy Leetham – Report submitted.
4. **County Clerk and Recorder’s Report** – Report submitted. Sandy Leitheiser was present for questions.
5. **Enterprise Zone Report** – Christine Daniels – Report submitted.
6. **Environmental Protection Agency Report** – Christine Daniels – Report submitted.
7. **Health & TB Department Report** – Hugh Satterlee –
8. **Highway Department Report** – Cody Greenwood – Report submitted.
9. **Information Services Report** – Curt Watkins – Report submitted.
10. **Maintenance Superintendent Report** – Phil Ernst – Report submitted.
11. **Probation Office Report** – Banee Ulrici –
12. **Public Defender’s Report** – Erin Mattson —
13. **ROE – Monthly, Quarterly & Annual Reports** -- Julie Wollerman –
14. **Sheriff’s Report** – Rick Robbins –
15. **SOA Report** – Kendra Niehaus – Report submitted.
16. **State’s Attorney Report** – Andrew Affrunti – Report submitted.

17. **Treasurer's Report** – Nikki Lohman – Report submitted.

18. **V.A.C. Report** – Cassandra Hampton – Report submitted.

APPROVAL OF ITEMS ON THE CONSENT AGENDA: Motion by _____ and second by _____ to approve the _____ items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS:

- **708 Board** -- Murzynski
- **CEFS Board** -- Beason
- **911 Board** – Bergen
- **Health Department** -- Whitworth
- **IL Association of County Officials** -- Bergen
- **MCEDC** -- Hughes
- **Planning Commission** -- Ritchie
- **Senior Citizens Board** -- Folkerts
- **UCCI** – Ruppert
- **U of I** – Beck
- **WCDC** – Jones

PUBLIC COMMENTS:

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Doug Donaldson

1. **Information Systems Report Update/Approval:** Information Services Manager Watkins accepted a proposal for the Fiber redundancy project, which will be funded using ARPA money.
2. **EMA Report and Hazard Mitigation Plan Update/Approval:** The final meeting will be held in January.
3. **West Central Development Council/Job Center Board/CEO Board Update/Approval:**
4. **CO2 Sequestration Ad Hoc Committee Update/Approval:** Navigator CO2 pulled their application completely.
5. **Committee Assignments Update/Approval:** When Patty Whitworth and Connie Beck switched committees, a vice chair of the Buildings and Grounds committee was never named. Additionally, Chad Ruppert will be appointed as Chair of Development and Personnel.

Motion by _____ and second by _____ to approve appointing Russell Beason as the Vice Chair of the Buildings and Grounds Committee. All in favor, motion carried.

Motion by _____ and second by _____ to approve appointing Chad Ruppert as the Chairman of the Development and Personnel Committee. All in favor, motion carried.

Motion by _____ and second by _____ to approve adding Chad Ruppert to the Coordinating Committee, and removing Mark Hughes. All in favor, motion carried.

6. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
7. **Other Business:** None.

BUILDINGS & GROUNDS COMMITTEE REPORT: Given by Russell Beason:

1. **Maintenance and Cleaning Issues and Report Update/Approval:** Maintenance Superintendent Ernst got better salt for the new sidewalks around the Historic Courthouse. He also received a bid for a new stove at the jail since the current one went down. The price he received was \$9,500. There will also be a window where the jail will be without emergency power while the new generator is being installed. The battery backups will last about two hours, and if it takes longer to install the generator, they will have to run extension cords. The elevator of the Historic Courthouse will also be down until December.
2. **Contract for Cleaning Services from National Maintenance and Cleaning Inc. Update/Approval:** This item was tabled until Bob Sneed speaks with the owner of the company.
3. **Interior Door Project for County Clerk’s Office Update/Approval:** We are still waiting on the State for the Energy Transition Grant funding.
4. **Repair/Replace Roof of Block Building at Highway Department Update/Approval:** The Committee agreed to have Highway Engineer Cody Greenwood write up bid specs for a metal roof.
5. **Advertise for Bids for County Board Room Audiovisual Upgrades Update/Approval:** Circuit Clerk Daniel Robbins will be applying for another technology grant, which would include funding for audiovisual upgrades for the county board room. This would make it so this room could serve as the backup courtroom in case of an emergency. The current backup building for court is the old Witt School, which is now privately owned. Before applying for the grant, the county must advertise for bids.

Motion by Beason and second by _____ to advertise for bids for audiovisual upgrades to the county board room of the Historic Courthouse. All in favor, motion carried.

6. **Ameresco Payment for New Courthouse Renovation Update/Approval:** The total project is projected to cost just under \$1.2 million. This first payment will be around \$98,000.

Motion by Beason and second by _____ to approve the new courthouse renovation payment to Ameresco for an amount not to exceed \$98,202.96. (ROLL CALL VOTE) All in favor, motion carried.

7. **Old Highway Department Property Update/Approval:** The committee opened one bid for the old highway department property on Seymour Avenue. It was for \$5,000. The committee voted to reject it and remove this item from the agenda until further notice.
8. **Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: (if needed)**
9. **Other Business:** None.

DEVELOPMENT & PERSONNEL COMMITTEE REPORT: Given by Bill Bergen:

1. **Employee Health Insurance and Monthly HRA Report Update/Approval:** Nothing new to report.
2. **Employee Health Insurance Member Advocacy Update/Approval:** This program helps employees with medical or insurance questions before they schedule an appointment with a physician. It was approved at this time last year as well.

Motion by Bergen and second by _____ to approve the Employee Health Insurance Member Advocacy Program in the amount of \$2,352. All in favor, motion carried.

3. **MCEDC Update/Approval:** There will be an MCEDC meeting held at the SCI Center in Litchfield on Thursday, November 16 at 5:30 p.m.
4. **Funding for Montgomery CEO Event Update/Approval:** Montgomery CEO students Griffin Hughes and Cooper Law addressed the committee about possible funding for a Drone Show being put on for their class business. It will be held at the Montgomery County Fairgrounds in Butler on December 17th, with a backup date scheduled for the beginning of January. The money from the county will be used to pay for advertising the event. Approximately \$300 is left in the tourism grant budget for this year. The committee is recommending giving the remaining balance of this year's tourism grant money if State's Attorney Andrew Affrunti says it is allowable.

Motion by Bergen and second by _____ to approve awarding this year's remaining tourism grant balance to Montgomery CEO pending approval by the States Attorney. All in favor, motion carried.

5. **Animal Control Facility Update/Approval:** Animal Control adopted out six dogs and two cats, and they currently have 11 cats and 9 dogs at the facility, and 35 fosters as of last week's committee meeting. The village of Ohlman also signed their municipal contract.
6. **Animal Control Policy Update/Approval:** The committee discussed and agreed to amend the Animal Control policy that was passed last month to not consider fosters as counting towards animals being housed at the facility. Additionally, the medical expenses portion of the policy will allow for the funding of medications authorized in accordance with the Humane Act and the Illinois Department of Agriculture.

Motion by Bergen and second by _____ to approve the amended Animal Control Policy on Housing and animal medical expenses as presented. All in favor, motion carried.

7. **Pre-Approved Vendor List Update/Approval:** The committee also voted to remove Countryside Vet Clinic and the Nokomis Veterinary Clinic from the Pre-Approved Vendor list since they are no longer in business, as well as Schreiber Veterinary Services. Animal Control will still be allowed to use Schreiber, but the bills will come to the committee first.

Motion by Bergen and second by _____ to approve the updated Pre-Approved Vendor List with the removals of Countryside Vet Clinic, Nokomis Veterinary Clinic and Schreiber Veterinary Services. All in favor, motion carried.

8. **Nextlink Broadband Internet Update/Approval:** Nextlink representative Mike Johnson to address the board.
9. **Vistra Energy – Coffeen Solar Project Enterprise Zone Request Update/Approval:** The Enterprise Zone mayors voted to reject Vistra Energy’s request for the addition of 1.1 square miles to the County’s existing Enterprise Zone. Currently, the County is only allowed 15 square miles, and 12.1 are being used.
10. **Revised Personnel Manual Update/Approval:** We are waiting for State’s Attorney Affrunti on this issue.
11. **2023 Electronics Recycling Drive Summaries Update/Approval:** Environmental Protection Administrator Chris Daniels presented summaries of this year’s electronics recycling drives to the committee.
12. **Union Negotiation Meetings with Local 1084 (Correctional Officers and Telecommunicators) Update/Approval:** The committee will hold a special meeting November 20, 2023 beginning at 4:30 p.m. to discuss the union contracts.
13. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
14. **Other Business:** None.

FINANCE & BUDGET COMMITTEE REPORT: Given by Andy Ritchie:

1. **SOA Report Update/Approval:** Supervisor of Assessments Niehaus presented her report to the committee. She is waiting to hear back from Information Services about a Devnet login and password for the North Litchfield Township assessor, who is currently doing the property record cards on paper.
2. **Capital Improvement Fund Reports Update/Approval:** We received a coal royalty check of around \$32,000 for the month of September, in addition to \$500,000 from a CD and \$139,180 from the City of Hillsboro for their share of the sidewalks.
3. **Resolution to Convey Deed for Parcel ID # 10-03-402-001, 007 & 017 in North Litchfield to Country Bend Campground LLC Update/Approval:**

Motion by Ritchie and second by _____ to approve the Resolutions to convey deed for Parcel ID # 10-03-402-001, 007 and 017 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

4. **Resolution to Convey Deed for Parcel ID # 10-03-402-018, 019 & 020 in North Litchfield to Country Bend Campground LLC Update/Approval:**

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-402-018, 019 & 020 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

5. Resolution to Convey Deed for Parcel ID # 10-03-402-021, 022 & 023 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-402-021, 022 and 023 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

6. Resolution to Convey Deed for Parcel ID # 10-03-402-024, 10-03-403-002 & 003 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-402-024, 10-03-403-002 and 003 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

7. Resolution to Convey Deed for Parcel ID # 10-03-403-004, 005 & 006 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-403-004, 005 and 006 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

8. Resolution to Convey Deed for Parcel ID # 10-03-403-008, 009 & 010 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-403-008, 009 and 010 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

9. Resolution to Convey Deed for Parcel ID # 10-03-403-011, 013 & 018 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-403-011, 013 and 018 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

10. Resolution to Convey Deed for Parcel ID # 10-03-403-019, 10-03-404-002 & 004 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-403-019, 10-03-404-002 and 004 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

11. Resolution to Convey Deed for Parcel ID # 10-03-404-005, 007 & 008 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-404-005, 007 and 008 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

12. Resolution to Convey Deed for Parcel ID # 10-03-404-009, 10-03-405-002 & 003 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-405-002 and 003 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

13. Resolution to Convey Deed for Parcel ID # 10-03-405-005, 006 & 009 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-405-005, 006 and 009 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

14. Resolution to Convey Deed for Parcel ID # 10-03-405-013, 016 & 017 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-405-013, 016 and 017 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

15. Resolution to Convey Deed for Parcel ID # 10-03-405-019, 021 & 036 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-405-019, 021 and 036 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

16. Resolution to Convey Deed for Parcel ID # 10-03-406-007, 012 & 013 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-406-007, 012 and 013 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

17. Resolution to Convey Deed for Parcel ID # 10-03-407-002, 003 & 10-03-405-030 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-407-002, 003 and 10-03-405-030 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

18. Resolution to Convey Deed for Parcel ID # 10-03-405-032, 033 & 035 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-405-032, 033 and 035 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

19. Resolution to Convey Deed for Parcel ID # 10-03-408-002, 004 & 011 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-408-002, 004 and 011 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

20. Resolution to Convey Deed for Parcel ID # 10-03-408-012, 013 & 018 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-408-012, 013 and 018 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

21. Resolution to Convey Deed for Parcel ID # 10-03-408-019, 021 & 022 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-408-019, 021 and 022 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

22. Resolution to Convey Deed for Parcel ID # 10-03-408-023, 037 & 040 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-408-023, 037 and 040 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

23. Resolution to Convey Deed for Parcel ID # 10-03-405-011 in North Litchfield to Country Bend Campground LLC Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 10-03-405-011 in North Litchfield to Country Bend Campground LLC. All in favor, motion carried.

24. Resolution to Convey Deed for Parcel ID # 16-14-426-022 in Hillsboro to Brandon Petty Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 16-14-426-022 in Hillsboro Township to Brandon Petty. All in favor, motion carried.

25. Resolution to Convey Deed for Parcel ID # 12-22-404-011 in Irving to Frank Elam Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to convey deed for Parcel ID # 12-22-404-011 in Irving Township to Frank Elam. All in favor, motion carried.

26. Intergovernmental Agreement between Montgomery County and the Emergency Telephone System Board for Centralized Emergency Dispatch Center Update/Approval:

Motion by Ritchie and second by _____ to approve the Intergovernmental Agreement between Montgomery County and the Emergency Telephone System Board for Centralized Emergency Dispatch Center. All in favor, motion carried.

27. FY 2024 Budget Change Sheet Update/Approval: The following are changes to the FY 2024 Budget that was presented for display at last month's meeting:

- Salary Superintendent of Buildings in Office 005 from \$58,978 to \$60,978.40
- Salary-Custodial Full-time in Office 005 from \$36,930 to \$38,930.40
- Transfer out in Office 375 from \$300,963 to \$304,963
- Transfer into the General Fund from Coal from \$300,963 to \$304,963
- Maintenance/Service Contracts in Office 310 from \$46,000 to \$54,000
- Small Equipment Purchases in Office 310 from \$18,000 to \$300,000
- Salary Contribution in Office 360 from \$3,704.25 to \$3,048
- E-citation in Office 494 from \$6,800 to \$20,000
- AOIC Tech Grant in Office \$310 from \$0 to \$300,000
- Property & Liability Insurance in Office 270 from \$294,883 to \$311,562
- Cyber Insurance in Office 270 from \$14,300 to \$18,710
- Workmen's Compensation in Office 275 from \$62,324.44 to \$86,902

Motion by Ritchie and second by _____ to approve the Fiscal Year 2024 Budget Change Sheet as presented. (ROLL CALL VOTE) All in favor, motion carried.

28. FY 2024 Budget Ordinance Update/Approval:

Motion by Ritchie and second by _____ to approve the FY 2024 Budget Ordinance as presented. (ROLL CALL VOTE) All in favor, motion carried.

29. Estimated FY 2024 Aggregate Levy Update/Approval:

Motion by Ritchie and second by _____ to adopt the estimated FY 2024 Aggregate Levy in the amount of \$4,550,780. (ROLL CALL VOTE) All in favor, motion carried.

30. FY 2024 Budget Appropriations, Levies, Ordinances and Resolutions Update/Approval:

A. Resolution to Adopt the Fiscal Year 2024 Financial Appropriation Ordinance Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to adopt the Fiscal Year 2024 Financial Appropriation Ordinance. All in favor, motion carried.

B. Ordinance Approving FY 2024 Montgomery County Levies Update/Approval:

Motion by Ritchie and second by _____ to adopt the Ordinance approving the FY 2024 Montgomery County Levies. All in favor, motion carried.

C. Resolution to pass the levy for Veterans Assistance Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to pass the levy for Veterans Assistance in the amount of \$55,020. All in favor, motion carried.

D. Resolution to pass the levy for Senior Citizen Social Services Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to pass the levy for Senior Social Services in the amount of \$114,478. All in favor, motion carried.

E. Resolution to pass the levy for the County Extension Service Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to pass the levy for the County Extension Service in the amount of \$157,000. All in favor, motion carried.

F. Resolution to pass the Community Mental Health Board Tax levy Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to pass the Community Mental Health Tax Levy in the amount of \$708,978. All in favor, motion carried.

G. Resolution to pass the levy for the Farmersville/Waggoner Special Service Area Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to pass the levy for the Farmersville-Waggoner Special Service Area in the amount of \$82,600. All in favor, motion carried.

H. Resolution to pass the levy for the Raymond/Harvel Special Service Area Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to pass the levy for the Raymond-Harvel Special Service Area in the amount of \$84,507. All in favor, motion carried.

I. Resolution to pass the levy for the Nokomis/Witt Special Service Area Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to pass the levy for the Nokomis-Witt Special Service Area in the amount of \$319,172. All in favor, motion carried.

J. Resolution to pass the levy for the Hillsboro Special Service Area Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to pass the levy for the Hillsboro Special Service Area in the amount of \$113,405. All in favor, motion carried.

K. Resolution to set Salaries for the following Department Heads: Supervisor of Assessments, Probation Officer, and the Assistant Probation Officers Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to set the salaries for the following department heads at the stated amounts: Supervisor of Assessments at \$60,950; Probation Officer at \$108,619; and Assistant Probation Officers at \$269,981. All in favor, motion carried.

L. Resolution to Authorize State's Attorneys Appellate Prosecutor and to appropriate the sum Update/Approval:

Motion by Ritchie and second by _____ to approve the Resolution to Authorize the State's Attorneys Appellate Prosecutor and to appropriate the sum of \$8,000. All in favor, motion carried.

- 31. ARPA Funds to Balance FY 2023 Budget Deficit Update/Approval:** Last year, the Board approved balancing the FY 2023 budget deficit of about \$1.2 million using half coal and half ARPA money. As of the end of October, we are looking at an FY 23 deficit of around \$400,000, and the Finance and Budget Committee is recommending using that approximately \$600,000 in ARPA money first before using coal money.

Motion by Ritchie and second by _____ to approve using ARPA funds to balance the Fiscal Year 2023 Budget before using coal money. All in favor, motion carried.

- 32. Intergovernmental Agreement with the Raymond Community Fire Protection District for ARPA distribution Update/Approval:**

Motion by Ritchie and second by _____ to approve the Intergovernmental Agreement with the Raymond Community Fire Protection District for ARPA Distribution. All in favor, motion carried.

- 33. Ordinance Authorizing the Use of ARPA Funds to Purchase a skid unit for Raymond Community Fire Protection District Update/Approval:**

Motion by Ritchie and second by _____ to approve the Ordinance authorizing the use of ARPA funds to purchase a skid unit for the Raymond Community Fire Protection District for an amount not to exceed \$13,377. All in favor, motion carried.

- 34. Intergovernmental Agreement with the City of Litchfield for ARPA Distribution Update/Approval:**

Motion by Ritchie and second by _____ to approve the Intergovernmental Agreement with the City of Litchfield for ARPA distribution. All in favor, motion carried.

- 35. Ordinance Authorizing the Use of ARPA Funds to Purchase a warning siren for the City of Litchfield Update/Approval:**

Motion by Ritchie and second by _____ to approve the Ordinance authorizing the use of ARPA fund to purchase a warnings siren for the City of Litchfield for an amount not to exceed \$20,400. All in favor, motion carried.

- 36. Intergovernmental Agreement with Farmersville-Waggoner Fire Protection District for ARPA Distribution Update/Approval:**

Motion by Ritchie and second by _____ to approve the Intergovernmental Agreement with the Farmersville-Waggoner Fire Protection District for ARPA distribution. All in favor, motion carried.

37. Ordinance Authorizing the Use of ARPA Funds to Purchase SCBA Equipment for the Farmersville-Waggoner Fire Protection District Update/Approval:

Motion by Ritchie and second by _____ to approve the Ordinance authorizing the Use of ARPA funds to purchase SCBA Equipment for the Farmersville-Waggoner Fire Protection District for an amount not to exceed \$19,891.20. All in favor, motion carried.

38. Ordinance Authorizing the Use of ARPA funds to purchase generator equipment for Montgomery County EMA Update/Approval: EMA was approved for \$80,000 in ARPA money for generators, and has spent \$74,800. This is for labor and hook-up of the portable generators.

Motion by Ritchie and second by _____ to approve the Ordinance authorizing the use of ARPA funds to purchase generator equipment for Montgomery County EMA for an amount not to exceed \$3,168.90. All in favor, motion carried.

39. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)

40. Other Business: None.

ROADS & BRIDGES COMMITTEE REPORT: Given by Ethan Murzynski:

- 1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:** Temporary seeding is being put down around the bridge now, with final seeding expected to happen next year. Once temporary seeding is completed, the bridge should be opened to traffic.
- 2. Bid Results for new hydraulic excavator Update/Approval:** The Committee reviewed one bid for a new trackhoe. It has been budgeted out of next year's budget.

Motion by Murzynski and second by _____ to accept the bid from Cat Altorfer for a new hydraulic excavator in the amount of \$251,335. (ROLL CALL VOTE) All in favor, motion carried.

- 3. Resolution 2023-10 appropriating funds for 50/50 culvert replacement on Hillside Ave., Witt/Nokomis Twp. Update/Approval:** This project will cost \$14,000, and the county's share will be \$7,000.

Motion by Murzynski and second by _____ to approve Resolution 2023-10 appropriating funds for 50/50 culvert replacement on Hillside Avenue. All in favor, motion carried.

- 4. Agreement for County Engineer's Salary Program Update/Approval:** This is a six-year program, and the County must pay at least 95 percent of the Illinois Department of Transportation's recommended salary for county engineers in order to remain in the program.

Motion by Murzynski and second by _____ to approve the agreement for the County Engineer's Salary program. All in favor, motion carried.

- 5. Resolution 2023-11 Appropriating Funds for the Payment of the County Engineer's Salary Update/Approval:**

Motion by Murzynski and second by _____ to approve Resolution 2023-11 appropriating funds for the payment of the County Engineer's salary with an increase of 2.5 percent. All in favor, motion carried.

6. Section 09-00133-00-BR – Walshville Tr. Bridge Replacement Engineering Services Update/Approval: This engineering agreement is to continue with the Walshville Trail Bridge project. The project was put out before Covid, and the only way to cover the extra costs was to reapply for major bridge funds.

Motion by Murzynski and second by _____ to approve the engineering agreement with WHKS for the Walshville Trail Bridge Replacement in the amount of \$99,675.13. (ROLL CALL VOTE) All in favor, motion carried.

7. Section 23-10121-00-BR E. 23rd Rd., Nokomis Twp., Bridge Replacement Engineering Services Update/Approval: This engineering agreement is more expensive because of the complexity of the project. It is not the typical township bridge project.

Motion by Murzynski and second by _____ to approve the engineering agreement with WHKS for the East 23rd Road Nokomis Township Bridge Replacement in the amount of \$146,461. (ROLL CALL VOTE) All in favor, motion carried.

8. Section 23-18119-00-BR E. 22nd Rd., Witt Twp., Bridge Replacement Engineering Services Update/Approval: This item was tabled again.
9. Surplus Property Update/Approval: The highway department has a new mower and tractor, and they need to establish their old mower as surplus property in order to be able to sell it. The old machine is a 2002 John Deere 6410 tractor with a 2001 Tiger boom mower and ditching head.

Motion by Murzynski and second by _____ to declare the 2002 John Deere 6410 tractor and 2001 Tiger boom mower and ditching head as surplus property. All in favor, motion carried.

10. Old Highway Dept. Update/Approval: Nothing additional to report.
11. Roof replacement on white block building Update/Approval: Nothing additional to report.
12. Other Items: None.

APPROVAL OF THE COMMITTEE REPORTS & MINUTES:

Motion by _____ and second by _____ to approve the five committee reports and minutes. All in favor, motion carried.

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

Motion by _____ and second by _____ to appoint William Kinney as Litchfield Airport Authority Commissioner to a five-year term, expiring November 2028. All in favor, motion carried.

Motion by _____ and second by _____ to appoint Maria Clark to the Community Mental Health (708) Board for a five-year term, expiring November 2028. All in favor, motion carried.

Motion by _____ and second by _____ to appoint Cory Bilyeu to the Community Mental Health (708) Board for a five-year term, expiring November 2028. All in favor, motion carried.

PAY BILLS AND PAYROLL:

Motion by _____ and second by _____ to pay all approved bills and Payroll. All in favor, motion carried. **(ROLL CALL VOTE)**

ADJOURN:

The next regular full board meeting will be on Tuesday, December 12th, 2023 at 5:30 p.m. in the County Board Room, Hillsboro, Illinois.

Motion by _____ and second by _____ to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting Adjourned at _____pm. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.