

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, November 14<sup>th</sup>, 2023 at 5:30 PM

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

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON October 10<sup>th</sup>, 2023  
APPROVAL

## CONSENT AGENDA:

1. Animal Control Report ---- Emily Gerl
2. Circuit Clerk's Report ---- Daniel Robbins
3. Coroner's Report --- Randy Leetham
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Enterprise Zone Report – Christine Daniels
6. Environmental Protection Agency Report – Christine Daniels
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Information Services Report – Curt Watkins
10. Maintenance Superintendent Report – Phil Ernst
11. Probation Office Report ---- Bane Ulrici
12. Public Defender's Report ---- Erin Mattson
13. Regional Office of Education --- Julie Wollerman
14. Sheriff's Report ---- Rick Robbins
15. SOA Report ---- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report ---- Nikki Lohman
18. V.A.C. Report ---- Cassandra Hampton

## APPROVAL OF 18 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### PUBLIC COMMENTS:

### COMMITTEE REPORTS:

#### Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. Committee Assignments Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

#### Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Contract for Cleaning Services from National Maintenance and Cleaning Inc. Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Repair/Replace Roof of Block Building at Highway Department Update/Approval:
5. Advertise for Bids for County Board Room Audiovisual Upgrades Update/Approval:
6. Ameresco Payment for New Courthouse Renovation Update/Approval:
7. Old Highway Department Property Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
9. Other Business:

#### Development & Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Employee Health Insurance Member Advocacy Update/Approval:
3. MCEDC Update/Approval:
4. Funding for Montgomery CEO Event Update/Approval:

5. Animal Control Facility Update/Approval:
6. Animal Control Policy Update/Approval:
7. Pre-Approved Vendor List Update/Approval:
8. Nextlink Broadband Internet Update/Approval:
9. Vistra Energy – Coffeen Solar Project Enterprise Zone Request Update/Approval:
10. Revised Personnel Manual Update/Approval:
11. 2023 Electronics Recycling Drive Summaries Update/Approval:
12. Union Negotiation Meetings with Local 1084 (Correctional Officers and Telecommunicators) Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Resolution to Convey Deed for Parcel ID # 10-03-402-001, 007 & 017 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
4. Resolution to Convey Deed for Parcel ID # 10-03-402-018, 019 & 020 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
5. Resolution to Convey Deed for Parcel ID # 10-03-402-021, 022 & 023 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
6. Resolution to Convey Deed for Parcel ID # 10-03-402-024, 10-03-403-002 & 003 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
7. Resolution to Convey Deed for Parcel ID # 10-03-403-004, 005 & 006 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
8. Resolution to Convey Deed for Parcel ID # 10-03-403-008, 009 & 010 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
9. Resolution to Convey Deed for Parcel ID # 10-03-403-011, 013 & 018 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
10. Resolution to Convey Deed for Parcel ID # 10-03-403-019, 10-03-404-002 & 004 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
11. Resolution to Convey Deed for Parcel ID # 10-03-404-005, 007 & 008 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
12. Resolution to Convey Deed for Parcel ID # 10-03-404-009, 10-03-405-002 & 003 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
13. Resolution to Convey Deed for Parcel ID # 10-03-405-005, 006 & 009 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
14. Resolution to Convey Deed for Parcel ID # 10-03-405-013, 016 & 017 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
15. Resolution to Convey Deed for Parcel ID # 10-03-405-019, 021 & 036 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
16. Resolution to Convey Deed for Parcel ID # 10-03-406-007, 012 & 013 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
17. Resolution to Convey Deed for Parcel ID # 10-03-407-002, 003 & 10-03-405-030 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
18. Resolution to Convey Deed for Parcel ID # 10-03-405-032, 033 & 035 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
19. Resolution to Convey Deed for Parcel ID # 10-03-408-002, 004 & 011 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
20. Resolution to Convey Deed for Parcel ID # 10-03-408-012, 013 & 018 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
21. Resolution to Convey Deed for Parcel ID # 10-03-408-019, 021 & 022 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
22. Resolution to Convey Deed for Parcel ID # 10-03-408-023, 037 & 040 Update/Approval:
23. Resolution to Convey Deed for Parcel ID # 10-03-405-011 in North Litchfield Township to Country Bend Campground LLC Update/Approval:
24. Resolution to Convey Deed for Parcel ID # 16-14-426-022 in Hillsboro Township to Brandon Petty Update/Approval:
25. Resolution to Convey Deed for Parcel ID # 12-22-404-011 in Irving Township to Frank Elam Update/Approval:
26. Intergovernmental Agreement between Montgomery County and the Emergency Telephone System Board for Centralized Emergency Dispatch Center Update/Approval:
27. FY 2024 Budget Change Sheet Update/Approval:
28. FY 2024 Budget Ordinance Update/Approval:

29. Adopting the Estimated FY 2024 Aggregate Levy Update/Approval:
30. FY 2024 Budget Appropriations, Levies, Ordinances and Resolutions Update/Approval:
  - A. Resolution to Adopt the Fiscal Year 2024 Financial Appropriation Ordinance Update/Approval:
  - B. Ordinance Approving FY 2024 Montgomery County Levies Update/Approval:
  - C. Resolution to pass the levy for Veterans Assistance Update/Approval:
  - D. Resolution to pass the levy for Senior Citizen Social Services Update/Approval:
  - E. Resolution to pass the levy for the County Extension Service Update/Approval:
  - F. Resolution to pass the Community Mental Health Board Tax levy Update/Approval:
  - G. Resolution to pass the levy for the Farmersville/Waggoner Special Service Area Update/Approval:
  - H. Resolution to pass the levy for the Raymond/Harvel Special Service Area Update/Approval:
  - I. Resolution to pass the levy for the Nokomis/Witt Special Service Area Update/Approval:
  - J. Resolution to pass the levy for the Hillsboro Special Service Area Update/Approval:
  - K. Resolution to set Salaries for the following Department Heads: Supervisor of Assessments, Probation Officer, and the Assistant Probation Officers Update/Approval:
  - L. Resolution to Authorize State's Attorneys Appellate Prosecutor and to appropriate the sum Update/Approval:
31. ARPA Funds to Balance FY 2023 Budget Deficit Update/Approval:
32. Intergovernmental Agreement with the Raymond Community Fire Protection District for ARPA distribution Update/Approval:
33. Ordinance Authorizing the Use of ARPA Funds to Purchase a skid unit for Raymond Community Fire Protection District Update/Approval:
34. Intergovernmental Agreement with the City of Litchfield for ARPA Distribution Update/Approval:
35. Ordinance Authorizing the Use of ARPA Funds to Purchase a warning siren for the City of Litchfield Update/Approval:
36. Intergovernmental Agreement with Farmersville-Waggoner Fire Protection District for ARPA Distribution Update/Approval:
37. Ordinance Authorizing the Use of ARPA Funds to Purchase SCBA Equipment for the Farmersville-Waggoner Fire Protection District Update/Approval:
38. Ordinance Authorizing the Use of ARPA Funds to purchase generator equipment for EMA Update/Approval:
39. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
40. Other Business:

**Roads & Bridges Committee Report:**

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. Bid Results for new hydraulic excavator Update/Approval:
3. Resolution 2023-10 appropriating funds for 50/50 culvert replacement on Hillside Ave., Witt/Nokomis Twp. Update/Approval:
4. Agreement for County Engineer's Salary Program Update/Approval:
5. Resolution 2023-11 Appropriating Funds for the Payment of the County Engineer's Salary Update/Approval:
6. Section 09-00133-00-BR – Walshville Tr. Bridge Replacement Engineering Services Update/Approval:
7. Section 23-10121-00-BR E. 23<sup>rd</sup> Rd., Nokomis Twp., Bridge Replacement Engineering Services Update/Approval:
8. Section 23-18119-00-BR E. 22<sup>nd</sup> Rd., Witt Twp., Bridge Replacement Engineering Services Update/Approval:
9. Surplus Property Update/Approval:
10. Old Highway Dept. Update/Approval:
11. Roof replacement on white block building Update/Approval:
12. Other Items:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** William Kinney as Litchfield Airport Authority Commissioner; Maria Clark and Cory Bilyeu to the Community Mental Health (708) Board

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting December 12th, 2023.