

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, January 14<sup>th</sup>, 2025, at 5:30 PM**  
**County Board Room, 2<sup>nd</sup> floor, Historic Courthouse**  
**#1 Courthouse Square, Hillsboro, IL 62049**

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**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MILEAGE AND PER DIEM APPROVAL**

**MINUTES OF PREVIOUS COUNTY BOARD MEETING APPROVAL**

**CONSENT AGENDA**

1. Animal Control Report
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA Report
7. Environmental Protection Agency Report
8. Health Department Report
9. Highway Department Report
10. Information Services Report
11. Maintenance Superintendent Report
12. Probation Office Report
13. Public Defender's Report
14. Regional Office of Education
15. Sheriff's Report
16. SOA Report
17. States Attorney Report
18. Treasurer's Report
19. V.A.C. Report

**APPROVAL OF ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS**

**PUBLIC COMMENTS**

**COMMITTEE REPORTS**

**Coordinating Committee:**

1. EMA Report Update/Approval:
2. West Central Development Council/Job Center Board/CEO Board Update/Approval:
3. Ad Hoc Special Advisory Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
4. ARPA Treasurer's Office Carpet Bids Update/Approval:
5. Litchfield TIF 4 Update/Approval:
6. National Law Enforcement Day (Jan. 9) Proclamation Update/Approval:
7. Nextlink Update/Approval:

**Development & Personnel Committee:**

1. Small Biz Grant Application Update/Approval:
2. Plains Solar Update/Approval:
3. Montgomery Springs Solar Update/Approval:
4. SOA Elected Position Update/Approval:
5. Animal Control Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. City-Wide Clean-Up Grant Update/Approval:
8. TIF District Update/Approval:
9. Employee Handbook Update/Approval:
10. Rivers & Routes Tourism Resolution Update/Approval:

**Buildings & Grounds Committee:**

1. Courthouse Chiller Bid Opening Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. New Courthouse Cleaning Contract Update/Approval:
4. Courthouse Annex Table Request Update/Approval:
5. County Board Room AV Work Feb. 3-7 Update/Approval:

**Roads & Bridges Committee:**

1. UKA Virden Wind Road Use Agreement Update/Approval:

2. Horseshoe Solar Road Use Agreement Update/Approval:
3. Highway Department Snow Response Update/Approval:

**Finance & Budget Committee:**

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. MCSO Vehicle Bid Award Update/Approval:
4. Unified Child Advocacy Network (UCAN) Update/Approval:
5. IRS Mileage Rate Update/Approval:
6. County Credit Card Update/Approval:
7. Education Incentive for Township Assessors Update/Approval:

**Rules of Order Ad Hoc Committee:**

1. Rules of Order Ad Hoc Committee Recommendations Update/Approval:
2. Montgomery County Board Committee and Liaison Assignment Update/Approval:

**APPROVAL OF THE 6 COMMITTEE REPORTS AND MINUTES**

**EXECUTIVE SESSION**

**CHAIRMAN'S REPORT**

**ANNOUNCEMENTS**

**SCHEDULE CHANGES**

**APPOINTMENTS**

**ADJOURN**