

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, October 8th, 2024, 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 HELD ON AUGUST 13th, 2024, APPROVAL  
CONSENT AGENDA**

1. Animal Control Report – April Pier
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. EMA Report – Dan Hough
7. Environmental Protection Agency Report -- Christine Daniels
8. Health Department Report -- Hugh Satterlee
9. Highway Department Report -- Cody Greenwood
10. Information Services Report -- Curt Watkins
11. Maintenance Superintendent Report -- Phil Ernst
12. Probation Office Report -- Bane Ulrici
13. Public Defender’s Report -- Erin Mattson
14. Regional Office of Education -- Julie Wollerman
15. Sheriff’s Report -- Rick Robbins
16. SOA Report -- Kendra Niehaus
17. States Attorney Report -- Andrew Affrunti
18. Treasurer’s Report -- Nikki Lohman
19. V.A.C. Report -- Cassandra Hampton

**APPROVAL OF ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS**

**PUBLIC COMMENTS**

**COMMITTEE REPORTS**

**Coordinating Committee:**

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Extension Budget Presentation to County Board Update/Approval:
5. Operation Green Light for Veterans Update/Approval:
6. Accept Retirement Letter Sheriff Robbins as of Nov. 1, 2024 Update/Approval:
7. Appointment of County Sheriff as of Nov. 1, 2024 Update/Approval:
8. Review of Executive Session Minutes Update/Approval:

**Development & Personnel Committee:**

1. Small Biz Grant Application Update/Approval:
2. Employee Health Insurance and Monthly HRA Report Update/Approval:
3. 2025 Holiday Schedule Update/Approval:
4. FOP Contract Negotiation Update/Approval
5. Plains Solar Update/Approval:
6. DCEO Energy Transition Grant/Nextlink Payment Update/Approval:
7. City-Wide Clean-Up Grant Update/Approval:
8. Project Labor Agreement Update/Approval:

**Buildings & Grounds Committee:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Arches Rail Trail Signs Prohibiting Motorized Vehicles Update/Approval:
3. Schindler Elevator Non-Renewal Letter Update/Approval:
4. Elevator Contract Proposals Update/Approval:
5. Highway Department Land Acquisition Update/Approval:
6. Interior Door Project for County Clerk’s Office Update/Approval:
7. County Board Room Tech Grant Update/Approval:

**Roads & Bridges Committee:**

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Trail Improvement Project Update/Approval:
3. Section 17-05121-00-BR Fillmore Township – Wonder Trail Bridge Replacement Letting Results Update/Approval
4. Arches Rail Trail Sign Request from Natural Area Guardians Update/Approval:

**Finance & Budget Committee:**

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Kane County Intergovernmental Agreement for Juvenile Detention Update/Approval:
4. Fee Schedule Resolution Update/Approval:
5. FY 2023 Audit Update/Approval:
6. FY 2025 Budget Update/Approval:
7. FY 2025 Aggregate Tax Levy Update/Approval:
8. FY 2025 Hillsboro Area Ambulance Tax Levy Update/Approval:
9. FY 2025 Farmersville-Waggoner Area Ambulance Tax Levy Update/Approval:
10. FY 2025 Nokomis-Witt Area Ambulance Tax Levy Update/Approval:
11. FY 2025 Raymond-Harvel Area Ambulance Tax Levy Update/Approval:
12. FY 2025 Veterans Assistance Commission Tax Levy Update/Approval:
13. FY 2025 Community Mental Health Tax Levy Update/Approval:
14. FY 2025 Senior Social Services Tax Levy Update/Approval:
15. FY 2025 Extension Services Tax Levy Update/Approval:
16. FY 2024 Budget Amendment Update/Approval:

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

**EXECUTIVE SESSION**

**CHAIRMAN'S REPORT**

**ANNOUNCEMENTS**

**SCHEDULE CHANGES**

**APPOINTMENTS**

1. Appoint Richard Uhrig to Harvel Drainage District #1 Update/Approval:
2. Re-appoint Dennis Held to Harvel Drainage District #2 Update/Approval:
3. Appoint Robbin Huffman to Litchfield Special Services Area Board Update/Approval:

**RECESS** Until the Full Board Meeting November 12<sup>th</sup>, 2024.