

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 12th, 2024, at 5:30 PM
County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

ROLL CALL

PLEDGE OF ALLEGIANCE

MILEAGE AND PER DIEM APPROVAL

MINUTES OF PREVIOUS COUNTY BOARD MEETING 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. 2025 Meeting Dates & Times Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. Appointment of EPA Inspector/Administrator As of Dec. 2, 2024 Update/Approval:
6. Accept Retirement Letter Coordinator Daniels as of Nov. 30, 2024 Update/Approval:
7. Appointment of County Coordinator as of Dec. 2, 2024 Update/Approval:
8. Appointment of Enterprise Zone Administrator as of Dec. 2, 2024 Update/Approval:
9. Set County Board Reorganizational Meeting for Dec. 2, 2024 Update/Approval:
10. Navigator CO2 Test Well Update/Approval:

Development & Personnel Committee:

1. Small Biz Grant Application Update/Approval:
2. Employee Health Insurance and Monthly HRA Report Update/Approval
3. County Project Labor Agreement (PLA) Update/Approval:
4. FOP Contract Negotiation Update/Approval:
5. Animal Control Update/Approval
6. Plains Solar Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. City-Wide Clean-Up Grant Update/Approval:
9. Bushue HR Employee Handbook Revision Update/Approval:
10. Nokomis TIF Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Entec Project Proposal Update/Approval:
3. Operation Green Light for Veterans Update/Approval:
4. Elevator Contract Proposals Update/Approval:

5. New Postage Machine Lease Update/Approval:

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Trail Improvement Project Update/Approval:
3. Section 17-09117-00-BR Irving Township – N. 17th Ave. Bridge Replacement Letting Results Update/Approval:
4. Resolution 2024-12 appropriating funds from the Federal Aid Matching Fund for Construction Engineering fees for Section 20-00145-00-PV – Coffeen Rd./Seven Sisters Ave. Intersection Update/Approval:
5. Section 20-00145-00-PV – Coffeen Rd./Seven Sisters Ave. Intersection Joint Funding Agreement Update/Approval:
6. Resolution 2024-13 appropriating funds for the payment of the County Engineer’s Salary for 2025 Update/Approval
7. Heavy Equipment Shed Bid Package 1 Letting results Update/Approval:
8. Green Diamond Recreational Trail Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Assessment Issue Request/Tim Lovelace Update/Approval:
4. PTAX 451 Reimbursement Form Update/Approval:
5. Fee Schedule Resolution Update/Approval:
6. Surplus ARPA Plan Update/Approval:
 - a. Ordinance Authorizing ARPA funds for 911 Motorola Flex Server Update/Approval:
 - b. Ordinance Authorizing ARPA funds for EMA AED Replacement and Training Update/Approval:
 - c. Ordinance Authorizing ARPA funds for CEFS Meals on Wheels Update/Approval:
 - d. Ordinance Authorizing ARPA funds for County Infrastructure Improvements Update/Approval:
7. FY 2024 Budget Amendment Update/Approval:
8. Property Casualty/Workers Comp/Unemployment Insurance Renewals Update/Approval:
9. FY 2025 Budget Update/Approval:
10. FY 2025 Budget Appropriation/Levies/Resolutions Update/Approval:
11. Resolution to Adopt the Fiscal Year 2024 Financial Appropriation Ordinance Update/Approval:
 - a. Resolution to pass the levy for the General Corporate Fund Update/Approval:
 - b. Resolution to pass the tax levy for the County Health Department Update/Approval:
 - c. Resolution to pass the tax levy for the Illinois Municipal Retirement Fund Update/Approval:
 - d. Resolution to pass the tax levy for the Social Security Fund Update/Approval:
 - e. Resolution to pass the tax levy to pay the Costs of Insurance Premiums Update/Approval:
 - f. Resolution to pass the tax levy for the County Highway Fund Update/Approval:
 - g. Resolution to pass the tax levy for the County Highway Federal Aid Matching Fund Update/Approval:
 - h. Resolution to pass the tax levy for the Special Aid to County Bridge Fund Update/Approval:
 - i. Resolution to pass the levy for the Hillsboro Special Service Area Update/Approval:
 - j. Resolution to pass the levy for the Farmersville-Waggoner Special Service Area Update/Approval:
 - k. Resolution to pass the levy for the Nokomis-Witt Special Service Area Update/Approval:
 - l. Resolution to pass the levy for the Raymond-Harvel Special Service Area Update/Approval:
 - m. Resolution to pass the levy for Veterans Assistance Update/Approval:
 - n. Resolution to pass the Community Mental Health Board Tax levy Update/Approval:
 - o. Resolution to pass the levy for Senior Citizen Social Services Update/Approval:
 - p. Resolution to pass the levy for the County Extension Service Update/Approval:
 - q. Resolution to Authorize State’s Attorneys Appellate Prosecutor and to appropriate the sum Update/Approval:
 - r. Resolution to set Salaries for the following Department Heads: Supervisor of Assessments, Probation Officer, and the Assistant Probation Officers Update/Approval:
12. Convey Parcel 16-13-305-023 to Kaulunahenahe Samson Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN’S REPORT

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Janice Katelynn Huber to the Coffeen Fire Protection District

ADJOURN