

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, April 8, 2025, at 5:30 PM**  
**Montgomery County Farm Bureau**  
**102 North Main Street, 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 & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. V.A.C. Report

**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. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
4. National Public Safety Telecommunicators Week (April 13-19) Resolution Update/Approval

**Development & Personnel Committee:**

1. Animal Control Update/Approval
2. Tourism Grant Update/Approval
3. City-Wide Clean-Up Update/Approval
4. Montgomery Springs Solar Update/Approval
5. Litchfield Solar Agreement with Hurst-Rosche Update/Approval
6. Bushue Background Screening Agreement Update/Approval
7. DCEO Energy Transition Grant Update/Approval
8. Employee Handbook Update/Approval
9. Historic Courthouse Notary Update/Approval
10. Montgomery First Local Labor Initiative Update/Approval

**Buildings & Grounds Committee:**

1. Maintenance and Cleaning Issues and Report Update/Approval
2. New Courthouse Chiller Update/Approval
3. Historic Courthouse Flower Bed/Pots Update/Approval
4. Hillsboro Market Update/Approval
5. New Hire for Cleaning Position Update/Approval

**Roads & Bridges Committee:**

1. County 2025 MFT Oil Letting Update/Approval
2. Township 2025 MFT Oil Letting Update/Approval
3. UKA Virden Wind Road Use Agreement Update/Approval
4. Resolution 2025-02 Appropriating Funds for 50/50 Culvert Replacement on Crabtree Trail, South Litchfield Township, Update/Approval
5. SB2504, SB2217, HB2515 Township Consolidation and Low Population Dissolution Update/Approval

**Finance & Budget Committee:**

1. SOA Report Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. University of Illinois Extension Agreement Update/Approval
4. Coroner Mutual Aid Agreement Update/Approval
5. Mobile Home Delinquent Tax Sale Fee Update/Approval
6. Transfer Five Coal Rights Parcels to Keyrock Energy Update/Approval
7. Dispersal of Redemption/Reconveyance Default Funds Update/Approval
8. UCCI Salary & Benefits Survey Update/Approval
9. Solar Credit Proposals/Contracts Update/Approval
10. County Travel Ordinance Update/Approval

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

**EXECUTIVE SESSION**

**ANNOUNCEMENTS**

**SCHEDULE CHANGES**

**APPOINTMENTS**

1. Robert Matli as Trustee to the Raymond Community Fire Protection District Update/Approval

**ADJOURN**