

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 9th, 2024 at 5:30 PM

County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON MARCH 12, 2024 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 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. Hazard Mitigation Grant Program Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. DCEO Energy Grant Ad Hoc Committee Update/Approval:
6. Montgomery County Health Department Monthly Report Changes Update/Approval:

Development & Personnel Committee:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Policy Update/Approval:
4. HR Consultant Presentation from Travis Bushue Update/Approval
5. UKA Virden Wind Project Update/Approval
6. Hurst-Rosche Proposal to Review Virden Wind Application Update/Approval
7. DCEO Energy Transition Grant Update/Approval:
8. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
9. Tourism Grant Application Review/Award Update/Approval:
10. Personnel Committee Handbook Update/Approval:
11. Reparation Payment for Sheep Killed by Dog Update/Approval:

Buildings & Grounds Committee:

1. Highway Department Roof Bid Opening Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Former Highway Department Lots (East Side Of University) Update/Approval:
4. Coal Historical Marker Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. County Board Room Tech Grant Update/Approval:

Roads & Bridges Committee:

1. Walshville Bypass Road Update/Approval:
2. 2024 Township MFT Oil Letting Update/Approval:
3. 2024 County MFT Oil Letting Update/Approval:
4. Waggoner Ave. Precast Box Culvert Letting Update/Approval:
5. Specifications for Drainage Tile across/along County Highways Update/Approval:
6. Section No. 24-00147-00-FP Nokomis Rd. Reconstruction Update/Approval:
7. Surplus Equipment for sale Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bellwether Quarterly Budget Report Update/Approval:
4. Sale of Delinquent Mobile Homes Resolution Update/Approval:
5. Ambulance Agreements Update/Approval:
6. Baler Lease Payment Disposition Update/Approval:
7. DCEO Grant/Waggoner Ball Field Update/Approval:
8. Neece Cemetery Access and Clean-Up Update/Approval:
9. U of I Annual Agreement for FY 2025 Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

1. BLH Electronics Recycling Saturday, April 27, 9am-12noon, former Litchfield Recycling Building, Illinois & Ryder

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appointment Christine Daniels as Certified Open Meetings Act Officer
2. Appointment Tricia Maulding to the Community Mental Health Board

ADJOURN: Until the Full Board Meeting May 14th, 2024