

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, May 13, 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. North Litchfield Township DevNet Access Update/Approval
2. EMA Report Update/Approval
3. West Central Development Council/Job Center Board/CEO Board Update/Approval
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
5. Nextlink Communication Update/Approval
6. Interstate Interdiction Intergovernmental Agreement with Monroe County Update/Approval
7. Termination of MCSO Employee Update/Approval
8. Resolution in Opposition to Deer Run Mine Permit No. 424 Revision No. 1 Update/Approval
9. National Correctional Officers Week (May 4-10) Resolution Update/Approval
10. Mental Health Awareness Month Proclamation Update

**Development & Personnel Committee:**

1. Health Insurance Update/Approval
2. Animal Control Update/Approval
3. Tourism Grant Update/Approval
4. Montgomery Springs Solar Update/Approval
5. Litchfield Solar Update/Approval
6. CF IL Solar Agreement with Hurst-Rosche Update/Approval
7. Employee Handbook Update/Approval
8. Historic Courthouse Notary Update/Approval
9. Montgomery First Local Labor Initiative Update/Approval
10. EMA/EPA Office Administrative Assistant Update/Approval

**Buildings & Grounds Committee:**

1. Maintenance and Cleaning Issues and Report Update/Approval
2. Emergency Historic Courthouse Repairs Update/Approval
3. Generator Pad Bids Update/Approval
4. Courthouse Complex Chiller Update/Approval
5. DC Waste & Recycling Baler Lease Update/Approval
6. New Hire for Cleaning Position Update/Approval

**Roads & Bridges Committee:**

1. UKA Virden Wind Road Use Agreement Update/Approval
2. Resolution 2025-3 appropriating funds for 50/50 culvert replacement on Grove Branch Trail, Walshville Township Update/Approval
3. Resolution 2025-4 appropriating funds for 50/50 culvert replacement on Dutchmans Avenue, Walshville Township Update/Approval
4. Resolution 2025-5 appropriating funds for 100% county culvert replacement on Ohlman Road Update/Approval
5. Resolution 2025-6 appropriating funds for the payment of the County Engineer's Salary for 2025 Update/Approval
6. New Equipment Shed Update/Approval

**Finance & Budget Committee:**

1. Animal Control Funding Request Update/Approval
2. Audit Report Update/Approval
3. ARPA Update/Approval
4. SOA Report Update/Approval
5. Capital Improvement & Coal Fund Reports Update/Approval
6. County Solar Project Update/Approval
7. Electric Bids Update/Approval
8. Non-Union & Part-Time Salary FY2026 Salary Increases Update/Approval
9. IPRF Work Comp Refund Update/Approval
10. IMRF Invoice Update/Approval
11. Bellwether Letter of Agreement for FY2026 Budget Update/Approval
12. Pre-Paid Vendor List Update/Approval
13. Travel Ordinance Update/Approval

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES****EXECUTIVE SESSION****ANNOUNCEMENTS****SCHEDULE CHANGES****APPOINTMENTS**

1. Gary Hulbert as trustee to the Nokomis Area Fire Protection District to a three-year term beginning May 1, 2025

**ADJOURN**