

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, May 9th, 2023 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 REGULAR COUNTY BOARD MEETING HELD ON April 11th, 2023
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 18 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

PUBLIC COMMENTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. County Board Seat Vacancy Update/Approval:
2. Appoint New Board Member to Fill Vacant Seat on County Board Representing District #2 Update/Approval:
3. Information Systems Report Update/Approval:
4. EMA Report and Hazard Mitigation Plan Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
6. Proclamation Recognizing May as Mental Health Awareness Month Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Jail Generator Maintenance Update/Approval:
3. Sidewalks at Historic Courthouse Update/Approval:
4. Approve Intergovernmental Agreement with City of Hillsboro for Sidewalks at Historic Courthouse Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. Soil Testing at County Farm Update/Approval:
7. Bidding Out Elevator Preventative Maintenance Service Agreement Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
9. Other Business:

Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Planning Commission Update/Approval:
3. Employee Health Insurance and Monthly HRA Report Update/Approval:

4. County Salaries Update/Approval:
5. Animal Control Facility Update/Approval:
6. Animal Control Municipal Contracts Update/Approval:
7. Illinois Department of Agriculture Annual License for Animal Control Update/Approval:
8. EPA Report Update/Approval:
9. Approve Contract for Supervisor of Assessments Update/Approval:
10. Approve Signing FY2023 Agreement between Montgomery County and Raymond-Harvel Area Ambulance Service Update/Approval:
11. Nextlink Broadband Internet Update/Approval:
12. Statewide Siting of Wind & Solar Facilities – Public Act 102-1123 Update/Approval:
13. Solar Provider Group - Permit Application and Setback Waiver Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update:
4. Approve Signing Amended Intergovernmental Agreement with ETSB for Centralized Emergency Dispatch Center Update/Approval:
5. County Website – Approve Annual Fee for Website Update/Approval:
6. Resolution/Ordinance to Transfer Revolving Loan Funds Update/Approval:
7. Assistant State’s Attorney Position and Salary Update/Approval:
8. Approve Allocation of Funds for Phase II Application/Projects for DCEO Transition Community Grant Update/Approval:
9. Contracts and Intergovernmental Agreements for ARPA Distribution Update/Approval:
 - A. Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:
 - B. Intergovernmental Agreement with Fillmore Police Department for ARPA Distribution Update/Approval:
10. Ordinances Authorizing the Use of ARPA Funds for Non-County Distributions Update/Approval:
 - A. Ordinance Authorizing the Use of ARPA Funds to Purchase a Warning Siren for the City of Nokomis Update/Approval:
 - B. Ordinance Authorizing the Use of ARPA Funds to Purchase a Police Squad Car for the Fillmore Police Department Update/Approval:
11. Approve Updated Preapproved Vendor List Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

Roads & Bridges Committee Report:

1. Sale of used Etnyre Chipspreader Update/Approval:
2. Illinois House Bill 2781 Increase of TBP Funds Update/Approval:
3. Resolution of Support for House Bill 2781 Update/Approval:
4. Illinois House Bill 2505 and Senate Bill 2278 Update/Approval:
5. Permits issued to Navigator Heartland Greenway Update/Approval:
6. Upcoming Road Use Agreements Update/Approval:
7. Section 15-00138-00-BR – Whitetown Bridge Update/Approval:
8. Section 20-00145-00-PV – Coffeen Rd/7 Sisters Ave Update/Approval:
9. Other Items:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Roger Clymer to the Nokomis Area Fire Protection District; Breanna Wasson to the Coffeen Fire Protection District.

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting June 13th, 2023.