

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, June 13th, 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 May 9th, 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. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Committee Assignments Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Painting Emergency Staircase and Band on Historic Courthouse Update/Approval:
3. Sidewalks at Historic Courthouse Update/Approval:
 - Recommend Approving Bid for Sidewalks at Historic Courthouse Update/Approval:
4. Interior Door Project for County Clerk's Office Update/Approval:
5. Old Highway Department Property Update/Approval:
 - Parking at Old Highway Department Update/Approval:
6. Bidding Out Elevator Preventative Maintenance Service Agreement Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
8. Other Business:

Development & Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Municipal Contracts Update/Approval:

4. Approve Signing FY2023 Agreement between Montgomery County and Farmersville-Waggoner Area Ambulance Service Update/Approval:
5. EPA Report Update/Approval:
6. MCEDC Update/Approval:
7. Planning Commission Update/Approval:
8. Nextlink Broadband Internet Update/Approval:
9. Approve Updated Solar Ordinance Update/Approval:
10. Approve Updated Wind Ordinance Update/Approval:
11. Solar Provider Group - Permit Application/Public Hearing and Setback Waiver Update/Approval:
12. General Abatement for GNM Vending in Schram City on Parcel ID # 17-07-106-018 Update/Approval:
13. Scheduling of Union Negotiation Meetings with Local 773 (Correctional Officers and Telecommunicators) 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:
 - a. Revising the Lease Application in SOA Office Update/Approval:
 - b. Proposing an Ordinance requiring the recording of Leases Update/Approval:
2. Intergovernmental Agreement between Montgomery County and the Multi-township Assessment District of Nokomis-Audubon Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Resolution to Convey Deed to Parcel ID #10-03-405-011 in North Litchfield Township to Yvonne Hunt Update/Approval:
5. Addendum to Intergovernmental Agreement between Montgomery County and the City of Litchfield for Police Radio & Telephone Services Update/Approval:
6. Purchase of Body Cameras/In-vehicle Cameras/Video Equipment/Storage for Sheriff's Department Update/Approval:
7. Imprest Account for Maintenance Department Update/Approval:
8. Assistant State's Attorney Position and Salary Update/Approval:
 - Resolution Increasing Assistant State's Attorney(s) Salary Update/Approval:
 - Ordinance Amending the FY 2024 Budget Update/Approval:
9. Ordinance Authorizing the Use of ARPA Funds to purchase Vehicle(s) for Sheriff's Department Update/Approval:
10. Ordinance Authorizing the Use of ARPA Funds to Purchase Vehicle Equipment for Sheriff's Department Update/Approval:
11. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for Montgomery County First Responders Update/Approval:
12. Contracts and Intergovernmental Agreements for ARPA Distribution Update/Approval:
 - A. Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:
13. 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:
14. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
15. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
16. Other Business:

Roads & Bridges Committee Report:

1. TBP Funds Update/Approval:
2. Permits issued to Navigator Heartland Greenway Update/Approval:
3. Section 15-00138-00-BR – Whitetown Bridge Update/Approval:
4. Section 20-00145-00-PV – Coffeen Rd/7 Sisters Ave Update/Approval:
5. Other Items:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: C.J. Liddell and Brian Niemann to the Planning Commission

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting July 11th, 2023.