

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 11th, 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 June 13th, 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. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. FOIA Officer Appointment Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

Rules Committee Report:

1. Amend Rules of the County Board Update/Approval:
2. Other Business Update/Approval:

Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. AC Units for County Buildings Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Old Highway Department Property Update/Approval:
 - Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval:
5. Marker for Historic Courthouse and Mural for VAC Building Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
7. 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 Nokomis-Witt Area Ambulance Service Update/Approval:
5. MCEDC Update/Approval:
6. Nextlink Broadband Internet Update/Approval:
7. Non-union Employee Salary Increases Update/Approval:
8. Solar Provider Group - Permit Application Approval Update/Approval:
9. Vistra Energy – Coffeen Solar Project Permit Application Update/Approval:
10. Scheduling of Union Negotiation Meetings with Local 773 (Correctional Officers and Telecommunicators) Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. 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. Capital Improvement Fund Reports Update/Approval:
3. FY 2024 Budget Update/Approval:
4. Non-union Employee Salary Increases for FY 2024 Update/Approval
5. County Minimum Starting Salary Update/Approval:
6. COLA increase for State’s Attorney and Affected Office holders Update/Approval:
7. IL Department of Revenue PTAX-451 Salary Adjustment for the Public Defender Update/Approval:
8. IL Department of Revenue PTAX-451 Salary Adjustment for the Sheriff Update/Approval:
9. 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:
10. Deer Creek Property Request Update/Approval:
11. Approve Signing an Intergovernmental Agreement with the Nokomis-Witt Area Ambulance Service for Pagers in the amount not to exceed \$10,000 from ARPA funds Update/Approval:
12. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Nokomis-Witt Area Ambulance Service in an amount not to exceed \$10,000 Update/Approval:
13. Approve Signing an Intergovernmental Agreement with Fillmore Fire Protection District for Pagers in the amount not to exceed \$10,500 from ARPA funds Update/Approval:
14. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Fillmore Fire Protection District in an amount not to exceed \$10,500 Update/Approval:
15. Approve Signing an Intergovernmental Agreement with the Coffeen Fire Protection District for Pagers in the amount not to exceed \$3,000 from ARPA funds Update/Approval:
16. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Coffeen Fire Protection District in the amount not to exceed \$3,000 Update/Approval:
17. Approve Signing an Intergovernmental Agreement with Raymond/Harvel Fire Protection District for Pagers in the amount not to exceed \$8,000 from ARPA funds Update/Approval:
18. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Raymond/Harvel Fire Protection District in the amount not to exceed \$8,000 Update/Approval:
19. Approve Signing an Intergovernmental Agreement with the Village of Taylor Springs for Pagers in the amount not to exceed \$5,000 for the Fire Department from ARPA funds Update/Approval:
20. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Village of Taylor Springs Fire Department in an amount not to exceed \$5,000 Update/Approval:
21. Approve Signing an Intergovernmental Agreement with the City of Witt for Pagers in the amount not to exceed \$2,500 for the Fire Department from ARPA funds Update/Approval:
22. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the City of Witt Fire Department in an amount not to exceed \$2,500 Update/Approval:
23. Approve Signing an Intergovernmental Agreement with the Nokomis Fire Protection District for Pagers in the amount not to exceed \$2,500 from ARPA funds Update/Approval:
24. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Nokomis Fire Protection District in an amount not to exceed \$2,500 Update/Approval:
25. Approve Signing an Intergovernmental Agreement with the Shoal Creek Fire Protection District for Pagers in the amount not to exceed \$3,000 from ARPA funds Update/Approval:
26. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Shoal Creek Fire Protection District in an amount not to exceed \$3,000 Update/Approval:

27. Approve Signing an Intergovernmental Agreement with the City of Hillsboro Ambulance Services for Pagers in the amount not to exceed \$5,000 from ARPA funds Update/Approval:
28. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the City of Hillsboro Ambulance Services in an amount not to exceed \$5,000 Update/Approval:
29. Approve Signing an Intergovernmental Agreement with the Raymond/Harvel Ambulance Services for Pagers in the amount not to exceed \$8,000 from ARPA funds Update/Approval:
30. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Raymond/Harvel Ambulance Services in an amount not to exceed \$8,000 Update/Approval
31. Ordinance Authorizing the Use of ARPA Funds to Purchase Data Storage for Sheriff-Body Cam Footage in the amount of \$40,000 Update/Approval:
32. Maintenance Supervisor to Work on Preparing the Office 005 Building and Grounds Budget Update/Approval:
33. Allocate \$38,000 for Waggoner Baseball Field Project from DCEO Energy Grant Funds Update/Approval
34. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
35. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
36. Other Business:

Roads & Bridges Committee Report:

1. Resolution 2023-03 appropriating funds for 50/50 culvert replacement on E. 14th Rd., Irving Twp. Update/Approval:
2. Resolution 2023-04 appropriating funds for 50/50 culvert replacement on E. 1st Rd., South Litchfield Twp. Update/Approval:
3. Resolution 2023-05 appropriating funds for 100% County culvert replacement on N. 18th Ave. Update/Approval:
4. Resolution 2023-06 appropriating funds for 50/50 culvert replacement on E. 21st Rd., Witt Twp. Update/Approval:
5. Resolution 2023-07 appropriating funds for 50/50 culvert replacement on E. 20th Rd., Witt Twp. Update/Approval:
6. Resolution 2023-08 appropriating funds for 50/50 culvert replacement on E. 17th Rd., Rountree Twp. Update/Approval:
7. Section 20-00144-00-FP Walshville Bypass Road Preliminary Engineering Agreement Update/Approval:
8. Section 23-05122-00-PV Fillmore Twp E. 24th Rd. Hydraulic Study – RBI Funds Update/Approval:
9. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
10. Section 20-00145-00-PV Coffeen Rd./Seven Sisters Intersection Update/Approval:
11. Upcoming Road Use Agreements Update/Approval:
12. Other Business:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting August 8th, 2023.