

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 8th, 2023 at 5:30 PM

County Board Room, 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 July 11th, 2023

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. Committee Member Assignments Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

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:
 - Abate Red Building on Old Highway Department Property Update/Approval:
 - Approve Purchase Agreement, Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval
5. Approve Payment to Kinney Contractors for Sidewalk Construction at Historic Courthouse Update/Approval:
6. Approve Contract with Ameresco for New Courthouse Renovation 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. MCEDC Update/Approval:
5. Nextlink Broadband Internet Update/Approval:
6. Vistra Energy – Coffeen Solar Project Permit Application Update/Approval:
 - Approve Independent Engineering Contract for Coffeen Solar Project Permit Application Update/Approval:
7. Revisions to Personnel Manual Update/Approval:
 - Illinois Law for Additional Time Off Update/Approval:
8. Illinois DCEO Community Development Block Grant Update/Approval:
9. Panhandle Picklers Pickleball Courts 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:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2023 Agreement with Hillsboro Area Ambulance Service Update/Approval:
4. Circuit Clerk Audit Extension Update/Approval:
5. Deer Creek Property Request Update/Approval:
6. Resolution to Convey Deed for Parcel ID #15-04-253-013 in South Litchfield Township to the City of Litchfield Update/Approval:
7. Resolution to Convey Deed for Parcel ID #15-05-226-012 in South Litchfield Township to the City of Litchfield Update/Approval:
8. Resolution to Convey Deed for Parcel ID #10-32-458-012 in North Litchfield Township to the City of Litchfield Update/Approval:
9. Resolution to Convey Deed for Parcel ID #10-33-318-002 in North Litchfield Township to the City of Litchfield Update/Approval:
10. 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:
11. 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:
12. 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:
13. 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:
14. 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:
15. 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:
16. Approve Signing an Intergovernmental Agreement with the Hillsboro Area Ambulance Services for Pagers in the amount not to exceed \$5,000 from ARPA funds Update/Approval:
17. Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for the Hillsboro Area Ambulance Services in an amount not to exceed \$5,000 Update/Approval:
18. Approve New Courthouse Renovation from Ameresco Update/Approval:
19. Ordinance Authorizing the Use of ARPA Funds to Pay for New Courthouse Renovation Update/Approval:
20. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
21. Department Head/Board Member Meeting for Budget Update/Approval:
22. FY 2024 Budget Update/Approval:
23. University of Illinois Extension FY 2025 Budget and Levy Update/Approval:
24. Animal Control Budget Update/Approval:
25. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
26. Other Business:

Roads & Bridges Committee Report:

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. H.R. 3372 proposal in Congress to raise the federal weight limit of heavy trucks Update/Approval:
3. Upcoming Road Use Agreements Update/Approval:
4. Other Items:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Larry Meisner to Harvel #2 Drainage District.

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting September 12th, 2023.