

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 10th, 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 September 12th, 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. 2024 Committee Meeting Dates and Times Update/Approval:
6. Review of Executive Session Minutes 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. Tuck Pointing at VAC Building Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Old Highway Department Property Update/Approval:
 - Approve Purchase Agreement, Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval
5. Repair Chiller at New Courthouse Update/Approval:
 - Purchase Compressors for Chiller at New Courthouse Update/Approval:
6. Payment for Sidewalks for Kinney Contractors 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. MCEDC Update/Approval:
3. Animal Control Facility Update/Approval:
4. Animal Control Policy Update/Approval:
5. Nextlink Broadband Internet Update/Approval:
6. Vistra Energy – Coffeen Solar Project Permit Application Update/Approval:
7. Vistra Energy – Coffeen Solar Project Enterprise Zone Request Update/Approval:
8. Ordinance Adopting Personnel Manual Update/Approval:
9. 2024 Holiday Schedule Update/Approval:
10. Cole McDaniel from Spoon River Economic Development Update/Approval:
11. Scheduling of Union Negotiation Meetings with Local 1084 (Correctional Officers and Telecommunicators) Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. County Policy for Special Fund Use Update/Approval:
 - Memorandum on Collective Bargaining/Special Fund Use Update/Approval:
 - UCCI Opinion on Special Fund Use Update/Approval:
4. Presenting FY 2024 Budget for Review Update/Approval:
 - Bellwether Representatives to Present Update/Approval:
5. Adopt the Estimated FY 2024 Aggregate Levy Update/Approval:
6. Adopt the Estimated FY 2024 Special Levies Update/Approval:
7. Resolution Increasing Election Judge Salary Update/Approval:
8. Pre-approved Vendor List Revisions Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

Roads & Bridges Committee Report:

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. Anacott Solar Road Use Agreement Update/Approval:
3. Bluestar Solar Road Use Agreement Update/Approval:
4. Section 23-01134-00-BR White Settlement Tr., Audubon Twp., Bridge Replacement Engineering Services Update/Approval:
5. Section 23-07108-00-BR N. 26th Ave., Harvel Twp., Bridge Replacement Engineering Services Update/Approval:
6. Section 23-10121-00-BR E. 23rd Rd., Nokomis Twp., Bridge Replacement Engineering Services Update/Approval:
7. Section 23-18119-00-BR E. 22nd Rd., Witt Twp., Bridge Replacement Engineering Services Update/Approval:
8. New equipment purchase for FY24 Update/Approval:
9. Old Highway Dept. Update/Approval:
10. Roof replacement on white block building Update/Approval:
11. Walshville Bypass Road Update/Approval:
12. 2024 Committee Meeting Dates & Times Update/Approval:
13. Other Items:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Litchfield Area Ambulance Special Service Area Board Member appointments: Marilyn Sisson, Dwayne Gerl, Sara Zumwalt, Dan Newkirk, Josh Hughes, Cassidy Paine, Jake Fleming, Ray Kellenberger and Mike James

PAY BILLS AND PAYROLL:

RECESS: Until the Full Board Meeting November 14th, 2023.