

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, January 9th, 2024 at 5:30 PM**  
**Historic Courthouse, 1 Courthouse Square, 2<sup>nd</sup> Floor**  
**Hillsboro, IL 62049**

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1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON December 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 and Full Board 2024 Meeting Calendar 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:
  - Tuck Pointing at Annex and Historic Courthouse Steps
  - Mural on North Wall of the Courthouse Annex Building
  - Elevator at Historic Courthouse
2. Interior Door Project for County Clerk's Office Update/Approval:
3. Repair/Replace Roof of Block Building at Highway Department Update/Approval:
4. Circuit Clerk Grant for County Board Room Audiovisual Upgrades Update/Approval:
5. New Courthouse Renovation Project 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. Personnel Manual Amendments Update/Approval:
  - FMLA and Paid Leave for all Workers Policy Options
3. Personnel Committee Member Handbook Update/Approval:
4. Animal Control Facility Update/Approval:
5. Animal Control Policy Update/Approval:
6. MCEDC Update/Approval:
7. Broadband Internet Update/Approval:
  - Nextlink and BEAD Grant Updates
8. DCEO Energy Transition Grant Update/Approval:
9. Wind and Solar Legislation SB 1699 Legislation signed by the Governor Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IRS Mileage Reimbursement 2024 Increase from \$.655 to \$.67 per mile Update/Approval:
4. Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of – Fillmore Consolidated Township and Witt Township Update/Approval:
5. Bellwether Contract for the FY 2025 Budget Preparation Update/Approval:
6. Intergovernmental Agreement between Montgomery County and City of Nokomis for Police Radio and Telephone Services Update/Approval:
7. Intergovernmental Agreement between Montgomery County and City of Litchfield for Police Radio and Telephone Services Update/Approval:
8. Circuit Clerk Tech Grant Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

**Roads & Bridges Committee Report:**

1. Resolution 2024-03 Appropriating Funds for 100% County Culvert Replacement on Elevator Road Update/Approval:
2. Section No. 17-09117-00-BR Irving Township No. 17<sup>th</sup> Avenue Bridge Replacement Supplemental Engineering Agreement Update/Approval:
3. City of Litchfield Request to Install 3” Force Main Sewer Line on PIN 10-28-100-006 in North Litchfield Township Update/Approval:
4. Village of Farmersville Letter of Support Request for Railroad Crossing Update/Approval:
5. Equipment Storage Building Update/Approval:
6. White Block Building Tour Update/Approval:
7. Other Business:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:** Schedule a Mayor’s Meeting for some time in February.

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS UPDATE/APPROVAL:**

Nokomis Witt Ambulance Board appointments

DCEO Ad Hoc Committee appointments: Doug Donaldson, Patty Whitworth, Chad Ruppert, Mark Hughes, Sandy Leitheiser and Dan Hough.

**ADJOURN:** Until the Full Board Meeting February 13th, 2024.