

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, February 11<sup>th</sup>, 2025, at 5:30 PM**  
**County Board Room, 2<sup>nd</sup> floor, Historic Courthouse**  
**#1 Courthouse Square, Hillsboro, IL 62049**

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**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MILEAGE AND PER DIEM APPROVAL**

**MINUTES OF PREVIOUS COUNTY BOARD MEETING APPROVAL**

**CONSENT AGENDA**

1. Animal Control Report
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA Report
7. Environmental Protection Agency Report
8. Health Department Report
9. Highway Department Report
10. Information Services Report
11. Maintenance Superintendent Report
12. Probation Office Report
13. Public Defender's Report
14. Regional Office of Education
15. Sheriff's Report
16. SOA Report
17. States Attorney Report
18. Treasurer's Report
19. V.A.C. Report

**APPROVAL OF ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS**

**PUBLIC COMMENTS**

**COMMITTEE REPORTS**

**Coordinating Committee:**

1. Information Systems Report Update/Approval
2. EMA Report Update/Approval
3. CIPT IGA and Ordinance Update/Approval
4. West Central Development Council/Job Center Board/CEO Board Update/Approval
5. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
6. Broadband Breakthrough Program Update/Approval

**Development & Personnel Committee:**

1. Small Biz Grant Application Update/Approval
2. City-Wide Clean-Up Grant Update/Approval
3. Animal Control Update/Approval
4. Plains Solar Update/Approval
5. Montgomery Springs Solar Update/Approval
6. County Project Labor Agreement (PLA) Update/Approval
7. DCEO Energy Transition Grant Update/Approval
8. Employee Handbook Update/Approval
9. Historic Courthouse Notary Update/Approval
10. Nokomis TIF District Update/Approval

**Buildings & Grounds Committee:**

1. Courthouse Chiller Bid Opening Update/Approval
2. Maintenance and Cleaning Issues and Report Update/Approval
3. Historic Courthouse First Floor Lighting Update/Approval
4. County Board Room AV Work Feb. 3-7 Update/Approval
5. Green Diamond Bike Trail Update/Approval
6. New Hire for Cleaning Position Update/Approval

**Roads & Bridges Committee:**

1. UKA Virden Wind Road Use Agreement Update/Approval

2. 2025 Township MFT Rock Letting Results Update/Approval
3. 2025 County MFT Rock Letting Results Update/Approval
4. 2025 Pipe Culvert Letting Results Update/Approval
5. Section 20-00145-00-PV Coffeen Rd/Seven Sisters Ave Intersection Update/Approval
6. Section 15-00138-00-BR Red Ball Trail – White Town Bridge Supplemental Engineering Agreement Update/Approval

**Finance & Budget Committee:**

1. SOA Report Update/Approval
2. Township Assessor Education Incentive Update/Approval
3. Capital Improvement & Coal Fund Reports Update/Approval
4. Pre-Approved Vendor List Update/Approval
5. Ambulance Service Agreements Update/Approval
6. County Credit Card Policy Update/Approval
7. County Travel Ordinance Update/Approval

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

**EXECUTIVE SESSION**

**ANNOUNCEMENTS**

**SCHEDULE CHANGES**

**APPOINTMENTS**

1. Jen Carron, Raymond, to 4-year term on 708 Board Update/Approval
2. Dan Hough, Raymond, to 1-year term on 708 Board Update/Approval

**ADJOURN**