

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 9, 2025, at 5:30 PM
County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

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 & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. 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/EPA Report Update/Approval
3. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
4. Cell Phone Policy Update/Approval
5. Workforce Development Month Proclamation Update/Approval

Development & Personnel Committee:

1. Animal Control Update/Approval
2. Animal Control Policy & Procedure Manual Update/Approval
3. UKA Virden Wind Update/Approval
4. Montgomery IL Solar 1 (Route 16) Siting Permit Update/Approval
5. DCEO Energy Transition Grant Update/Approval
6. Small Biz Grant Update/Approval
7. Montgomery First Community Engagement Update/Approval
8. 2026 County Holiday Schedule Update/Approval

Buildings & Grounds Committee:

1. Maintenance Report Update/Approval
2. Courtroom Three Split Unit Update/Approval
3. Jaytech Water Solutions Proposal Update/Approval
4. NAGS Arches Rail Trail Request Update/Approval
5. Window Cleaning Proposal Update/Approval
6. Silicon Ranch Solar Update/Approval

Roads & Bridges Committee:

1. Resolution 2025-8 appropriating funds for 100% County culvert replacement on Ohlman Rd. Update/Approval
2. Arches Rail Trail Update/Approval
3. Nokomis Rd. (CH 7) Extension Project Update/Approval
4. Vacating Streets and Alleys in Zanesville Update/Approval
5. Heavy Equipment Shed Update/Approval

Finance & Budget Committee:

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. Trustee Sale Parcel 13-06-179-001 Update/Approval
4. Transfer 12 Parcels from Trustee Sale Update/Approval
5. Circuit Clerk Fee Resolution Update/Approval
6. FY2026 Tentative Budget Update/Approval
7. FY2026 Estimated Tax Levy Update/Approval

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**ANNOUNCEMENTS****SCHEDULE CHANGES****APPOINTMENTS**

1. Tyson Holshouser to Montgomery County Board of Health
2. Phil Speiser to Mutual Drainage District No. 1 of Irving, Witt, Nokomis and Rountree

PAY BILLS AND PAYROLL**EXECUTIVE SESSION****ADJOURN**