

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, February 13th, 2024 at 5:30 PM

County Board Room, 2nd floor, 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 January 9th, 2024 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 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

PUBLIC COMMENTS:

COMMITTEE REPORTS:

Coordinating Committee: Doug Donaldson:

1. Information Systems Report Update/Approval:
2. Hazard Mitigation Plan Update/Approval:
3. CO2 Sequestration Ad Hoc Committee Update/Approval:
4. EZ Mayor's Meeting Update/Approval:
5. CEFS Central Illinois Public Transportation Ordinance and Intergovernmental Agreement Update/Approval:
 - Nathan Nichols, Transportation Director
6. Montgomery County Housing Authority Annual Presentation of Services Update/Approval:
 - Amanda Bone, Chief Executive Officer

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Interior Door Project for County Clerk's Office Update/Approval:
3. Tom Day copier contract for COS/Animal Control Update/Approval:
4. Transfer parcel 10-28-100-006 to City of Litchfield for 3-inch force main sewer line

Development & Personnel Committee:

1. UKA Update/Approval:
2. Member Advocacy Program Update/Approval:
3. MCEDC and Annual Dues Update/Approval:
4. Animal Control Facility Update/Approval:
5. Animal Control Policy Update/Approval:
6. Nextlink Broadband Internet Update/Approval:
7. FMLA Revisions to Personnel Manual Update/Approval:
8. DCEO Energy Transition Grant Update/Approval:
9. Add Mike Plunkett to the Coordinated Services Imprest Fund Update/Approval:
10. Electronic Recycling Drives for 2024: Litchfield – Sat. 4/27/24 and Hillsboro – Sat. 9/14/24 (9 – noon)
11. SB1699 Update/Approval:

- Montgomery County Solar Farm Ordinance Update/Approval:
 - Montgomery County Wind Farm Ordinance Update/Approval
12. Pattern Energy Update/Approval:
 13. Resolution of Support of the Great Rivers & Routes Tourism Bureau Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
 - a. South Litchfield Township assessment contract Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bellwether contract for FY 2025 budget Update/Approval:
4. Request for a Temporary Coal Royalty Reduction Update/Approval:
5. Ameresco Payment request \$434,526.27 Update/Approval:
6. Pictometry Flyover for 2025 Update/Approval:
7. Information on an HR consultant Discussion Update/Approval:
8. Revised State’s Attorney Appellate Prosecutor resolution Update/Approval:
9. Recycling Baler lease with DC Waste Update/Approval:
10. Elected Official Salaries Update/Approval:

Roads & Bridges Committee:

1. Policy for Drainage Tile across/along County Highways Update/Approval:
2. Declare excess dirt at Highway Department as surplus property Update/Approval:
3. 2024 Township MFT Rock Letting Results Update/Approval:
4. 2024 County MFT Rock Letting Results Update/Approval:
5. Section No. 17-09117-00-BR Irving Twp N. 17th Ave. Bridge replacement supplemental Engineering Agreement Update/Approval:
6. Resolution 2024-04 to appropriate funds for 50/50 culvert replacement on Meisenheimer Ave., Irving Twp. Update/Approval:
7. Section No. 17-05121-00-BR Fillmore Twp. Wonder Trail Land Acquisition Services Update/Approval:
8. Section No. 24-00147-00-FP Nokomis Rd. Reconstruction Update/Approval:
9. New state legislation regarding Bike Trail Signage Update/Approval:
10. Repair/Replace roof on white block building Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

1. MCSO Telecommunicator Division Award

ANNOUNCEMENTS:

1. DCEO Energy Transition Meeting: Grant requests are due by 4 pm Friday, February 16, and ad hoc committee meeting is 4 pm Wednesday, February 21, in the County Board Room on the second floor of the Historic Courthouse in Hillsboro
2. CO2 Sequestration Ad Hoc Committee Meeting: 5 pm Tuesday, February 27, in the Conference Room on the second floor of the Historic Courthouse in Hillsboro
3. EZ Mayor’s Meeting: 5 pm Wednesday, February 28, at the Courthouse Annex

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appointment Mike Plunkett, Ed Boyd, Christine Daniels as Certified Open Meetings Act Officers
2. Re-appoint Kent Sorrells and Joe Chappellear to 3-year term on Raymond Township Drainage Dist. #1
3. Appoint Garrett Fuchs to 3-year term on Raymond Township Drainage Dist. #1
4. Fillmore Fire Protection Appointments: Todd Knodle, Kevin Harst, Cheryl Short, Keith Casey, Shane Davidson

ADJOURN: Until the Full Board Meeting March 12th, 2024