

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, May 12th, 2020 at 5:30 PM

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation ONLY.

**AG Guidance on OMA:** For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

**Conference Call NUMBER IS: 217-532-8500.**

**Once you are prompted, enter the Conference ID number: 926186 #.**

**You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL**

### **CONSENT AGENDA:**

1. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Holly Lemons
4. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. EMA Director's Report -- Greg Nimmo
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Probation Office Report ---- Bane Ulrici
10. Public Defender's Report ---- Erin Mattson
11. Regional Office of Education --- Julie Wollerman
12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. States Attorney Report -- Bryant Hitchings
15. Treasurer's Report ---- Nikki Lohman
16. V.A.C. Report ---- Dave Strowmatt

### **APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA**

#### **LIAISON REPORTS:**

#### **COMMITTEE REPORTS:**

##### **Coordinating Committee Report**

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. Coronavirus and Employee Transition back to work Update/Approval:
4. Extension of the Proclamation of a Disaster in Montgomery County Update/Approval
5. Other Business Update/Approval:

##### **Building & Grounds Committee Report:**

1. Drop Box at the Historic Courthouse Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
  - Generator Bids approval:
3. Insurance Claim for Annex Building Roof Update/Approval:
4. Sidewalk Repairs around the Historic Courthouse Update/Approval:
5. Imagine Hillsboro Mural on the Annex Building North Wall Update/Approval:
6. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)

7. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval: Revolving Loan Fund Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Applications for Event Funding (Tourism) Update/Approval:
5. CEDS Document Update/Approval:
6. Planning Commission Update/Approval:
7. Wind Siting Ordinance Amendments Update/Approval:
8. Bike Trail Update/Approval:
9. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing and Monthly Report Update/Approval:
2. EMA Director’s Report Update/Approval: Coronavirus Update/
3. Executive Session: *(if needed)*
4. Other Business Update/Approval:

**Finance Committee Report:**

1. Capital Improvement Fund Reports Update/Approval:
2. IMRF Update/Approval:
3. FY 2019 Audit Presentation by KEB Update/Approval: KEB will present the FY 2019 Audit report.
4. Property Tax Bill Schedule and Penalty Update/Approval:
5. Ordinance Postponing Delinquency Date Interest for the First Installment 2019 (Payable 2020) Property Tax Payments Pursuant to 35 ILCS 200-21-40(c)(1)(B) Update/Approval:
6. Foresight Energy Update/Approval:
7. 2021 Non-Union Salaries Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. VISTRA Power Plant Legislation Update/Approval:
10. Policy for Bidding out Professional Services Update/Approval:
11. Highway Department Property Agreement Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
13. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval: Monthly HRA report:
2. Employee Personnel Manual Update/Approval: Revised Drug Policy addressing Cannabis
3. Covid-19 Employees Leave – FMLA/FFCRA (Families First Coronavirus Response Act) Update/Approval:
4. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Walshville Bypass Road Update/Approval:
2. New Highway Department Property Purchase Agreement Update/Approval:
3. REBUILD Illinois bond funds to local public agencies Update/Approval:
4. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Surplus Recycling Equipment out for Bid Update/Approval:
4. Animal Control Facility Program Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS: Approvals Supervisor of Assessments:** Ray Durston for a four year term.

**Board of Review –** Lyle (Dick) James, Mike Rappe and Kent Aumann

Harvel Drainage District #1: John Richard Lyons, Richard Uhrig, Christopher Zimmerman

Harvel Drainage District #2: Dennis Held, John Richard Lyons, Larry Meisner

**PAY BILLS AND PAYROLL APPROVAL:**

**ADJOURN: Until the Full Board Meeting on Tuesday, June 9<sup>th</sup>, 2020 at 5:30 pm.**