

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, August 11<sup>th</sup>, 2020 at 5:30 PM

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

**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. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON June 9<sup>th</sup>, 2020 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. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Bane Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Sheriff's Report ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. States Attorney Report -- Bryant Hitchings
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

### **APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA**

#### **LIAISON REPORTS:**

#### **COMMITTEE REPORTS:**

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

1. Information Systems Report Update/Approval:
2. Census County Committee Update/Approval:
3. COVID-19 Pandemic 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. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

##### **Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. CEDS Document Update/Approval:
4. Planning Commission Update/Approval:

5. Bike Trail Update/Approval:
6. West Central Development Update/Approval:
7. Montgomery County Bicentennial Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
9. Other Business Update/Approval:

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

1. Ambulance Billing Office Update/Approval:
2. EMA Report Update/Approval:
3. COVID-19 Pandemic Report Update/Approval:
4. ETSB/911 Update/Approval:
5. IL DCEO – The Local CURE Program Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Finance Committee Report:**

1. Bellwether Letter of Agreement to Assist with COVID-19 Grants Reimbursements Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. VISTRA Power Plant Legislation Update/Approval:
4. IMRF Update/Approval: No update at this time.
5. Finance/Budget Control Policies and Procedures Update/Approval:
6. Possible Hazardous Pay Update/Approval:
7. FY 2021 Budget Update/Approval:
8. Policy for Bidding out Professional Services Update/Approval:
9. COVID-19 Business Grants Update/Approval:
10. Transfer \$100,000 from RLF to the COVID-19 Business Relief Grant Program Update/Approval
11. Property Tax Collection Update/Approval: Lohman stated over 65% real estate taxes collected.
12. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business Update/Approval: None

**HWE Committee Report:**

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

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
2. Revised Drug Policy Addressing Cannabis Update/Approval:
3. COVID-19 Employees Leave FFCRA/FMLA Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Village of Walshville Streets Update/Approval:
2. Property Deed Transfer of former Wright Automotive Property to Highway Department Update/
3. Highway Maintainer Job Opening Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

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

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, September 8th, 2020.*