

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, September 8th, 2020 at 5:30 PM

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 August 11th, 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 Count Committee Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Rules Committee for Committee Consolidation 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. Request to have a Gathering on the South Lawn of the Historic Courthouse Update/Approval:
4. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:

5. County Clerk Requests at the Historic Courthouse Update/Approval:
6. Lighting Ceremony at the Historic Courthouse Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
8. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - RLF review of By Laws Update/Approval:
2. Tourism Update/Approval:
3. CEDS Document Update/Approval:
4. Planning Commission Update/Approval:
 - Wind Energy & Siting Ordinance Amendments 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. ETSB/911 Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
5. Other Business Update/Approval: None

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. VISTRA Power Plant Legislation Update/Approval:
3. Foresight Energy Appraisal Reimbursements to Taxing Bodies:
4. FY 2021 Budget Update/Approval:
5. U of I Extension Levy Update/Approval:
6. Election Judge Salaries Update/Approval:
7. Pay Roll Tax Holiday Update/Approval:
8. Assistant Public Defender Position Update/Approval:
9. Bid Specs for County Audit Services for FY 2020 to FY 2022 Update/Approval:
10. Bid Specs for Property Casualty and Workman’s Compensation Update/Approval:
11. COVID-19 Business Grants Update/Approval:
12. Bellwether and CURES Grant Progress Update/Approval:
13. Property Tax Collection Update/Approval:
14. Resolution to Convey Deed # 03-28-129-010 in Pitman Township to the Village of Waggoner Update/Approval:
15. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
16. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. Election Judge Salaries Update/Approval:
3. EPA Report Update/Approval:
4. Recycling Surplus Bids Update/Approval: Sale of Truck and Trailer
5. Animal Control Facility Program Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Local 773 Union Negotiations with Dispatchers/Jailers Update/Approval:
3. Employee Personnel Manual Update/Approval:
 - Revised Drug Policy addressing Cannabis – 30 day review
4. COVID-19 Employees Leave MEMO – FMLA/FFCRA (Families First Coronavirus Response Act) Update/Approval:
5. COVID-19 Hazard Pay Policy Update/Approval:
6. Drug Testing Policy for New Employees Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
8. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution 2020-11 to appropriate funds for 1212 BCA, Burg Road Pipe Culvert Liner, 100% County Update/Approval:
2. Resolution 2020-12 to appropriate funds for 1213 BCA, Waggoner Ave. Concrete Box Culvert, 100% County Update/Approval:
3. Resolution 2020-13 to appropriate funds for 1214 BCA, E. 19th Road Pipe Culvert, Witt Township 50%/County 50% Update/Approval:
4. Resolution 2020-14 to appropriate funds for 1215 BCA, Fillmore Trail Storm Sewer, 100% County Update/Approval:
5. Intergovernmental Agreement with the City of Hillsboro for the replacement of the Seward St. Bridge SN: 068-6004 Update/Approval:
6. Section 19-18118-00-BR Seven Sisters Bridge, Witt Township Bid Letting Results Update/Approval:
7. 2021 R&B Committee Dates Update/Approval:
8. Road Side Spraying Update/Approval:
9. Other Business Update/Approval: None

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Heather Hampton+Knodle to the CIEDA Board

Resignation of Joe Gasparich from the ETSB Board

Appoint Donald Huber to the ETSB Board

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

MILEAGE AND PER DIEM APPROVAL:

ADJOURN: *Until the Full Board Meeting on Tuesday, October 13th, 2020.*