

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, January 12<sup>th</sup>, 2021 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. Conference ID number: 926186 #.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF THE RE-ORGANIZATIONAL MEETING HELD ON DECEMBER 7<sup>TH</sup>, 2020 APPROVAL**
- 5. MINUTES OF PREVIOUS COUNTY BOARD REGULAR MEETING HELD ON DECEMBER 8<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 -- Andrew Affrunti
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. COVID-19 Pandemic Update/Approval:
3. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
4. Other Business Update/Approval:

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

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Cleaning Contract with National Maintenance & Cleaning Inc. Update/Approval:
3. Christmas Lighting Purchase Reimbursement Update/Approval:
4. Bicentennial Tour TV Commercial Request Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if *needed*)
6. Other Business Update/Approval:

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

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Develop a Regional ED Group to Implement the CEDS Document Update/Approval:
5. Bike Trail – Drainage Update/Approval
6. Montgomery County Bicentennial Update/Approval:
7. Proclamation to Celebrate the 200th Birthday of Montgomery County Update/Approval:

8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
9. Other Business Update/Approval:

**Finance Committee Report:**

1. IL Next Gen 911 Grant for an updated Flyover Update/Approval: Ray Durston
2. Capital Improvement Fund Reports Update/Approval:
3. Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of Butler Grove-Irving-Rountree Update/Approval:
4. VISTRA Power Plant Legislation and Taxing Body Meeting Update/Approval:
5. Unknown Parcels of Real Estate by Recorder of Deed Offices Update/Approval:
6. IRS Mileage Rate Reimbursement for 2021 Update/Approval:
7. IMRF Update/Approval:
8. Audit Update/Approval:
9. Finance/Budget Control Policies and Procedures Update/Approval:
10. ICRMT versus State of IL Unemployment Insurance Rate Update/Approval:
11. DEVNET Demonstration Update/Approval:
12. Litchfield Ambulance Tax Levy Update/Approval:
13. COVID-19 Business Grants Update/Approval:
14. HB 163 Amendment #2 Update/Approval:
15. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
16. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and HRA Report Update/Approval:
2. Telecommunicator Hourly Salary in Local 773 Union Contract is not Correct Update/Approval:
3. ICRMT Memo Regarding EEOC Guidance and other Considerations for COVID Vaccination Policies Update/Approval:
4. Human Resource Department Information Update/Approval:
5. 2020 Unused Vacation Carryover Update/Approval:
6. FFCRA Leave Update/Approval:
7. Employee Personnel Manual Update/Approval:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
9. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution #2021-01, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2021 Update/Approval:
2. Resolution #2021-02, 2021 MFT Resolution Update/Approval:
3. New Rotary Cutters Purchase Update/Approval:
4. New Highway Department Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval (if needed):
6. Other Business Update/Approval:

**Safety & Elections Report:**

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed):
8. 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:**

**IDOT INVOICE/VOUCHER for Nokomis Blacktop in the amount of \$132,996.80: ROLL CALL VOTE**

**ADJOURN: *Until the Full Board Meeting on Tuesday, February 13th, 2021.***