

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 11th, 2022 at 5:30 PM
(Amended 2)

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON September 13th, 2022 AND SPECIAL MEETING HELD ON September 26, 2022 APPROVAL**

CONSENT AGENDA:

1. Ambulance Report --- Mona Lewis
2. Animal Control Report ----
3. Circuit Clerk's Report ---- Daniel Robbins
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 ---- Banee 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. EMA Report Update/Approval:
3. Committee Structure Update/Approval:
4. Carbon Capture and Storage Update/Approval:
5. EPA Report Update/Approval:
6. West Central Development Council/Job Center Board/CEO Board Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. Ambulance Billing Office Update/Approval:
4. Employee Health Insurance and Monthly HRA report Update/Approval:
5. 2023 Holiday Schedule Update/Approval:
6. Supervisor of Assessments Position Update/Approval:
 - Appoint Acting Supervisor of Assessments for 60 Days effective December 1, 2022 Update/Approval:
7. Hiring Animal Control Administrator Update/Approval:
8. Approve Drafting a Development Agreement with Heartland Greenway for Carbon Sequestration Update/Approval:
9. SOA Union Change from Local 397 to Local 1084 Update/Approval:
10. Union Negotiations with Local 1084 (Highway Department) Update/Approval:
11. Union Negotiations with Local 1084 (Supervisor of Assessments) Update/Approval:

12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*

13. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Property Casualty Insurance Update/Approval:
5. Sheriff IPRF Insurance Policy Update/Approval:
6. Sheriff's FY 2023 Budget Proposal Changes Update/Approval:
7. FY 2022 Budget Approved Vehicles for Sheriff's Department Update/Approval:
8. Discuss FY 2023 Levies Update/Approval:
9. FY 2023 Budget Update/Approval:
10. Present FY 2023 Budget for Review:
11. Adopt the Estimated FY 2023 Aggregate Levy Update/Approval:
12. Adopt the Estimated FY 2023 Special Levies as Presented Update/Approval:
13. Approve the Levy and Budget for the University of Illinois Extension Office Update/Approval:
14. Finance/Budget Control Policies and Procedures Update/Approval:
15. Approve Resolution to Convey Deed for Parcel ID # 10-33-388-003 in North Litchfield Township to the City of Litchfield Update/Approval:
16. Approve Resolution to Convey Deed for Parcel ID # 06-18-234-005 in Raymond Township to Blair and Angie Perry Update/Approval:
17. Approve Resolution to Convey Deed for Parcel ID # 17-35-307-014 in East Fork Township to Jose Perez Aguilar Update/Approval:
18. Approve Resolution to Convey Deed for Parcel ID # 10-21-200-001 in North Litchfield Township to Devin Tefteller Update/Approval:
19. Approve Resolution to Convey Deed for Parcel ID # 03-21-383-013 in Pitman Township to Fountain Investments LLC Update/Approval:
20. Approve Resolution to Convey Deed for Parcel ID # 03-21-383-018 in Pitman Township to Lori Boehler Update/Approval:
21. Approve Resolution to Convey Deed for Parcel ID # 03-21-453-007 in Pitman Township to Fountain Investments LLC Update/Approval:
22. Approve Resolution to Convey Deed for Parcel ID # 03-28-206-005 in Pitman Township to Michael and Alesia Haslett Update/Approval:
23. Approve Resolution to Convey Deed for Parcel ID # 03-28-214-005 in Pitman Township to Philip Boehler Update/Approval:
24. Approve Resolution to Convey Deed for Parcel ID # 04-33-405-003 in Harvel Township to Greg McKinney and Kimberly Kell Update/Approval:
25. Approve Resolution to Convey Deed for Parcel ID # 08-22-476-001 in Nokomis Township to ITSM Software Consultants Inc. Update/Approval:
26. Approve Resolution to Convey Deed for Parcel ID # 10-33-136-014 in North Litchfield Township to Bruce Johnson Update/Approval:
27. Approve Resolution to Convey Deed for Parcel ID # 10-33-136-015 in North Litchfield Township to Bruce Johnson Update/Approval:
28. Approve Resolution to Convey Deed for Parcel ID # 10-33-137-006 in North Litchfield Township to Bruce Johnson Update/Approval:
29. Approve Resolution to Convey Deed for Parcel ID # 12-22-402-018 in Irving Township to Karen Summers and Loren Caulk Update/Approval:
30. Approve Resolution to Convey Deed for Parcel ID # 12-22-403-005 in Irving Township to Pitman Realty LLC Update/Approval:
31. Approve Resolution to Convey Deed for Parcel ID # 10-33-388-003 in North Litchfield Township to the City of Litchfield Update/Approval:
32. Approve Resolution to Convey Deed for Parcel ID # 13-06-231-012 in Witt Township to Capstan Management LLC Update/Approval:
33. Approve Resolution to Convey Deed for Parcel ID # 16-11-207-010 in Hillsboro Township to Michael H. and Pamela D. Hiller Update/Approval:

34. Approve Resolution to Convey Deed for Parcel ID # 16-13-309-011 in Hillsboro Township to Pitman Realty LLC Update/Approval:
35. Approve Resolution to Convey Deed for Parcel ID # 17-07-206-016 in East Fork Township to Cheap Lands Inc. Update/Approval:
36. Approve Resolution to Convey Deed for Parcel ID # 17-35-155-006 in East Fork Township to Fountain Investments LLC Update/Approval:
37. Approve Resolution to Convey Deed for Parcel ID # 17-35-330-009 in East Fork Township to Tyler and Sarah Yount Update/Approval:
38. Approve Resolution to Convey Deed for Parcel ID # 20-22-377-016 in Grisham Township to Capstan Management LLC Update/Approval:
39. America Recovery Plan Act (ARPA funding) Update/Approval:
40. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
41. Revolving Loan Fund Update/Approval:
42. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
43. Other Business:

Infrastructure Committee Report:

1. Detour Agreement with Hillsboro Energy Update/Approval:
2. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
3. FY 2023 Highway Department Equipment Purchase – Tractor and Boom Mower Update/Approval:
4. Whitetown Bridge Project Update/Approval:
5. Coffeen Road/Seven Sisters Intersection Project Update/Approval:
6. Bulk Fuel Purchasing Update/Approval:
7. Maintenance and Cleaning Issues and Report Update/Approval:
8. Animal Control Facility Update/Approval:
9. Animal Control Municipal Contracts Update/Approval:
10. Request for Proposal for Performance Contract for ADA Updates to New Courthouse Update/Approval:
11. New Locks at Historic Courthouse Update/Approval:
12. Sidewalks at Historic Courthouse and Jail Update/Approval:
13. Hurst-Roche Project Cost Estimate for Sidewalks at Historic Courthouse Update/Approval:
14. Approve Cost for ROE Building Roof Replacement Update/Approval:
15. Interior Door Project for County Clerk’s Office Update/Approval:
16. EMA Storage Shed Update/Approval:
17. Elections Update/Approval:
18. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
19. Other Business:

APPROVAL OF THE 4 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: William Fleming to the Litchfield Airport Authority Board for a 5-year appointment

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

RECESS: Until the Full Board Meeting November 15th, 2022.