



Effingham County Board
101 N. 4th Street, Suite 301, Effingham, IL
217.342.4990

March 16, 2026 – 4pm
Effingham County Board Meeting
3rd Floor Boardroom-Effingham County Building
101 N. 4th Street-Effingham
(Regular Board Meeting)

AGENDA

- I. Roll Call, Pledge, Prayer**
- II. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- III. Consent Agenda Items**
 - A. Approve Minutes**
 - B. Accept Officer's Monthly Reports**
 - C. Approve Bills – County Board Per Diem & Expenses**
 - D. Administrative Committee**
 - 1) Approve Resolution – Opposing the Illinois Physician-Assisted Suicide Bill
 - 2) Approve Proclamation – Sexual Assault Awareness Month
 - 3) Approve \$9,555.69 Disbursement in Contingency Funding as Remission of Interest Earned on Grant
 - 4) Approve \$1,400.00 Allocation in ARPA Funding for Tree Removal on Historic Courtyard
 - 5) Approve \$157.99 Allocation in ARPA Funding for Purchase of Flags
 - 6) Approve Appointments
 - a. Edgewood Bi-County Fire Protection District – Michael Bowman (5/4/2026 – 5/6/2029)
 - E. Road and Bridge Committee**
 - 1) Approve Authorization for County Engineer to Sell Tandem Truck and Pickup Truck to Local Agencies
 - 2) Approve Participation in the 2026-2027 State-Wide Rock Salt Bid for 300 Tons
 - F. Transportation & Infrastructure Committee**
 - 1) Approve Use of Historic Courtyard and Pavilion along with County Building Parking Lot for Effingham County Chamber of Commerce Effingham-Jam Scheduled Friday, July 17, 2026
 - 2) Approve Use of Historic Courtyard and Pavilion for Farmer's Market Scheduled Saturdays, May 30, 2026 through October 31, 2026
 - 3) Approve Resolution Authorizing Execution & Amendment of Section 5311 Grant Agreement
 - 4) Approve Ordinance Authorizing Execution & Amendment of Section 5311 Grant Agreement
 - 5) Approve Acceptance of the Special Warranty
 - 6) Approve Vehicle Lease Agreement
 - 7) Approve Purchase of Service Agreement Between CEFS and Effingham County with State's Attorney Approval
 - 8) Approve County Building Jail Roof Replacement RFP for Publishing
 - G. Public Safety Committee**
 - 1) None
 - H. Reports Committee**
 - 1) None
- IV. Extracted Consent Agenda Items**
- V. Approve Proposal by Airmed Care/AirEvac for Employee Participation Without Committee Recommendation**
- VI. Approve Resignation Submission from Jeremy Kyle for Ethics Commission Without Committee Recommendation**

- VII. Approve Appointee to Fill Open Appointment on Ethics Commission Due to Jeremy Kyle Resignation Without Committee Recommendation**
- VIII. Approve Lawn Maintenance for Historic Courtyard Without Committee Recommendation**
- IX. Approve Authorization for Chairman of the Board to Approve and Execute All Opioid Settlement Documentation with Approval from State's Attorney Without Committee Recommendation**
- X. Committee Reports**
- XI. Elected Official Reports**
- XII. Public Comments**
- XIII. Closed Session**
- XIV. Take Action on Closed Session Items**
- XV. Adjourn**