



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

February 20, 2024 – 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. Resolution – Honoring Julie Reedy on her Retirement after 10 Years of Service with the Effingham County State’s Attorney Office**
- IV. Consent Agenda Items**
 - A. Approve Minutes**
 - B. Accept Officer’s Monthly Reports**
 - C. Approve Bills – County Board Per Diem & Expenses**
 - D. Health and Insurance Committee**
 - 1) None
 - E. Legislative/Personnel Committee**
 - 1) Approve Watson Township and Road and Bridge District Joint Decennial Committee Report
 - 2) Approve Dive Rescue Damage Assessment Agreement with Approval of Legal Counsel from Both City of Effingham and Effingham County State’s Attorney
 - 3) Housing Authority
 - a. Approve Resignation of Billy Genoust
 - b. Approve Downsize of Housing Authority Commission Members to Five (5) Members
 - F. Road and Bridge Committee**
 - 1) Approve Final Plat for Stoneridge Subdivision, Fourth Addition
 - 2) Approve Final Plat for Obert/Rentfrow Subdivision
 - G. Building and Grounds Committee**
 - 1) Approve Chairman to Respond on Behalf of County for Risk Control Report
 - 2) Approve Centrica Solar Project along with Fixed Windows for Replacement Windows on Floors 2-4 with Exception of Vented Windows if Required by Code per Fire Marshal
 - H. Transportation Committee**
 - 1) None
 - I. Tax and Finance Committee**
 - 1) Approve \$247,800.00 in Earmarked ARPA Funding to Global Technical Systems for Fire Department Radios
 - 2) Approve \$11,370.29 in Earmarked ARPA Funding to Effingham Highway Department for TREC Trail Maintenance
 - 3) Approve to Release Remaining \$8,953.00 in Earmarked Funding for Effingham Farm Bureau Back into ARPA
 - 4) Approve Reallocation of \$40,359.01 in Earmarked ARPA Funding from Childcare Research Increased Capacity Program to Assist CEFS in Buildout of Outdoor Playground
 - 5) Approve Earmarking \$3,000.00 in ARPA Funding for County Board Member Tablets
 - 6) Approve \$5,000.00 in Hotel/Motel Funding to Effingham County Fair
 - 7) Approve Effingham/Effingham County Enterprise Zone Boundary Amendment for Prairie Ace Estates, LLC
 - 8) Approve Resolution – Personal Property Tax Replacement Distribution
 - J. Public Safety Committee**
 - 1) None
 - K. Reports Committee**
 - 1) None
- V. Approve \$10,000.00 Disbursement to Effingham County Public Transportation Promoting Free Rides for Senior, Disabled, and Veteran Residents of Effingham County Without Committee Recommendation**
- VI. Elected Official Reports**
- VII. Committee Reports**
- VIII. Public Comments**
- IX. Closed Session**
- X. Adjourn**