



Effingham County Board  
101 N. 4<sup>th</sup> Street, Suite 301, Effingham, IL  
217.342.4990

April 15, 2024 – 4pm  
**Effingham County Board Meeting**  
3<sup>rd</sup> Floor Boardroom-Effingham County Building  
101 N. 4<sup>th</sup> 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 Darin Deters on his Retirement after 22 Years of Service with the Effingham County Sheriff’s Office**
- IV. Resolution – Honoring Barb Funneman on her Retirement after 37 Years of Service with the Effingham County Public Defender’s Office**
- V. Effingham County Sheriff’s Office Distinguished Act Award Presentation for Travis Macklin**
- VI. 377 Board Presentation**
- VII. 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) Approve HopeTrust Meeting with County Employees on July 10, 2024
  - E. Legislative/Personnel Committee**
    - 1) Approve Ordinance – Salary Schedule for Effingham County Coroner
    - 2) Approve Converting Assistant Airport Manager to Full-Time
    - 3) Approve Resolution and Proclamation Declaring Law Day 2024
    - 4) Approve Lucas Township & Road District Decennial Committee Report
    - 5) Approve Bishop-Lucas Multi-Township Decennial Committee Report
    - 6) Approve Appointments
      - a. Altamont Fire Protection District
        - Kyle Willenburg (5/1/2024-5/2027)
      - b. Ethics Commission
        - Tom Freeman (5/1/2024-4/30/2026)
  - F. Road and Bridge Committee**
    - 1) None
  - G. Building and Grounds Committee**
    - 1) Approve Farmer’s Market Date Extension to October 26, 2024
    - 2) Approve County Building Windows Replacement RFP and Publication of Windows Replacement RFP
  - H. Transportation Committee**
    - 1) None
  - I. Tax and Finance Committee**
    - 1) Approve Disbursement of \$7,500.00 to Mill Road Thresherman’s Association
    - 2) Approve Capital Improvement Advisory Committee Recommendations
  - J. Public Safety Committee**
    - 1) None
  - K. Reports Committee**
    - 1) None

- VIII. Approve Replacement Chairs for County Boardroom Without Committee Recommendation**
- IX. Approve up to \$5,500.00 Disbursement for Electrical Work in the Effingham County Courtrooms Without Committee Recommendation**
- X. Approve Illinois Department of Human Services Title XX DFI Senior Services Grant in the Amount of \$30,467.00 Without Committee Recommendation**
- XI. Elected Official Reports**
- XII. Committee Reports**
- XIII. Public Comments**
- XIV. Closed Session**
- XV. Adjourn**