



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

April 17, 2023 – 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. Agenda Considerations**
- IV. Consent Agenda Items**
 - **Approve Minutes**
 - **Accept Officer's Monthly Reports**
 - **Approve Bills – County Board Per Diem & Expenses**
 - **ARPA Funding**
 - **Approve Allocation of \$2500 Previously Earmarked ARPA Funding to Mill Road Thresherman's Association for a People Mover Now Reallocated for Equipment Purchase**
 - **Approve Allocation of \$10,000 ARPA Funding for Effingham County Updated Website Development Through Imaginethis!**
 - **Approve Allocation of \$25,000 ARPA Funding for Boardroom Audio/Visual Equipment**
 - **Approve \$4750 Increase to Previously Earmarked ARPA Funding to Effingham Regional Career Academy for Student Tuition**
 - **Approve Use of County Gazebo and Courtyard for Effingham Farmer's Market June 1, 2023-September 30, 2023**
 - **Approve Effingham Farmer's Market Ability to Update Farmer's Market Sign in Courtyard as Needed to Ensure Accuracy**
 - **Approve Ambulance Oversight Committee Meeting Schedule Change to Quarterly on the Months of July, October, January, and April**
 - **Approve Sandra Gillet for Replacement of Jeremy Kyle as Chair of the Ambulance Oversight Committee**
 - **Approve Reduction of Childcare Research Committee Members to Five (5) Committee Members and Two (2) Ex-Officio Members**
 - **Approve Moccasin Road Resurfacing (Section 11-00094-00-RS), Joint Funding Agreement for Construction Work**
 - **Approve Resolution for Improvement Under the Illinois Highway Code, Moccasin Road, for \$600,000 of Rebuild Illinois MFT (RBI)**
 - **Approve Treasurer – Banking and Investment Policies**
 - **Approve Advertisement Seeking Replacement for Rev. William Weaver on Ethics Commission (5/1/2023-4/30/2025)**
 - **Appointments**
 - **Dieterich Fire Protection District**
 - **Paul Niemerg (5/1/2023-4/30/2026)**
 - **Watson Fire Protection District**
 - **D. Alan Davis (5/1/2023-4/30/2026)**
- V. Approve Allocation of ARPA Funding to Effingham County Probation for Purchase of Portable Radios Without Committee Recommendation**
- VI. Approve Effingham County Proclamation and Resolution with Correction Related to Sponsorship and Participation in Law Day 2023 Without Committee Recommendation**

- VII. Approve Appointments Without Committee Recommendation**
 - **Sigel Fire Protection District**
 - **Robert Hoene (5/1/2023-4/30/2026)**
 - **Board of Review Candidate as Replacement for Henry Verdeyen (4/17/2023–5/31/2024)**
- VIII. Approve Resignation from Jeremy Kyle as Effingham County Board Member, District C, Without Committee Recommendation**
- IX. Elected Official Reports**
- X. Committee Reports**
- XI. Public Comments**
- XII. Closed Session**
 - **Convene in Closed Session Pursuant to Illinois Statute 5 ILCS 120/2(c)(12) in Order to Discuss Matters Pertaining to Litigation/Claims.**
- XIII. Adjourn**