



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

May 20, 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. 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 Decennial Reports
      - a. Watson Fire Protection District Decennial Report
      - b. Altamont Fire Protection District Decennial Report
      - c. Union Township & Union Township Road District Decennial Report
      - d. Bishop Township Decennial Report
      - e. Multi Township Assessing District Decennial Report
      - f. Moccasin Township & Road District Decennial Report
      - g. Douglas Township Decennial Report
    - 2) Approve Resolution – Abating City of Altamont FY24 GIS Fee
    - 3) Approve Resolution – Abating City of Effingham FY24 GIS Fee
    - 4) Approve The Sidwell Company for ArcGIS Pro Parcel Fabric Migration Contract in the amount of \$24,050.00
    - 5) Approve Bushue HR Agreement
    - 6) Approve Appointments
      - a. Board of Review
        - John Taylor (6/1/2024-5/31/2027)
        - Jim Ping (6/1/2024-5/31/2027)
      - b. 911 Board
        - Jake Buhnerkempe (6/1/2024-5/31/2027)
      - c. Agricultural Area
        - Doug McCain (6/1/2024-5/31/2027)
      - d. Tri-County Fire Protection District
        - Jeffrey Evans (5/20/2024-5/2027)
      - e. Watson Fire Protection District
        - Eric L Webb (5/20/2024-5/2027)
      - f. Ethics Commission
        - Bill Passalacqua (6/1/2024-5/31/2026)
  - F. Road and Bridge Committee**
    - 1) Approve Resolution to Award Low Bidders from April 25<sup>th</sup> MFT Materials Letting
  - G. Building and Grounds Committee**
    - 1) Approve Review of County Building Window Replacement RFP Bids
    - 2) Approve Proposed RFP and Publication of RFP for Historic Courtyard Drainage and Gazebo Project
  - H. Transportation Committee**
    - 1) None
  - I. Tax and Finance Committee**
    - 1) Approve Disbursement of \$17,000.00 from Earmarked ARPA Funding to Effingham Regional Career Foundation
    - 2) Approve Disbursement of \$2,500.00 from Hotel-Motel Funding for Lake Sara 4<sup>th</sup> of July Fireworks

3) Approve School Resource Officers Agreement

4) Approve Purchase of Two (2) Postage Machines from Capital Improvement Funding

**J. Public Safety Committee**

1) None

**K. Reports Committee**

1) None

- IV. Extracted Consent Agenda Items**
- V. Approve Board Recommended Bid Award for County Building Replacement Windows Without Committee Recommendation**
- VI. Approve Roy Bailey Appointment to the Agricultural Area Committee (6/1/2024-5/31/24) Without Committee Recommendation**
- VII. Approve Proclamation for National Police Week Without Committee Recommendation**
- VIII. Approve Updated Damage Assessment Team Agreement for Dive Rescue Without Committee Recommendation**
- IX. Elected Official Reports**
- X. Committee Reports**
- XI. Public Comments**
- XII. Closed Session**
- XIII. Adjourn**