



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

June 19, 2023 – 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 DEV NET Tax Administration Software Renewal Contract
    - 2) Approve Intergovernmental Agreement Between County of Effingham and City of Altamont for GIS Data
    - 3) Approve Resolution – Abating City of Altamont FY2023 GIS Fee
    - 4) Approve Resolution – Advance Payments for Billing by Credit Vendors (Accounts Payable Resolution)
    - 5) Appointments
      - a. Airport Commission
        - Tony Siemer (7/1/2023-6/30/2026)
      - b. Housing Authority
        - Janelle Eck (7/1/2023-6/30/2026)
      - c. Southeastern Illinois Economic Development Authority
        - Todd Hull (6/19/2023-1/19/2026)
  - F. Road and Bridge Committee**
    - 1) Resolution to Concur in Award of Moccasin Road Resurfacing (Section 11-00094-00-RS) to Lowest Responsible Bidder
  - G. Building and Grounds Committee**
    - 1) Approve use of Courthouse Courtyard for EffingHAM JAM on July 21, 2023
    - 2) Approve use of Courthouse Courtyard for FACE on July 13, 2023 and August 10, 2023
  - H. Transportation Committee**
    - 1) Approve Updated Rebuild Round 3 Grant Application
  - I. Tax and Finance Committee**
    - 1) Approve Disbursement of \$778.33 in ARPA Funding for Tree Removal and Tree Replacement
    - 2) Approve Disbursement of \$1,000.00 in Hotel/Motel Funds to Effingham Noon Rotary 4<sup>th</sup> of July Fireworks
    - 3) Approve Disbursement of \$1,000.00 in Hotel/Motel Funds to Edgewood Fest
    - 4) Approve Disbursement of \$1,500.00 in Hotel/Motel Funds to Dieterich 4<sup>th</sup> of July Fireworks
    - 5) Approve Disbursement of \$5,000.00 in Hotel/Motel Funds to Effingham County Fair
    - 6) Approve Resolution – Personal Property Tax Replacement Distribution
  - J. Public Safety Committee**
    - 1) None
  - K. Reports Committee**
    - 1) None
- IV. Approve Update to Employee Handbook to Include Addendum #3 Disability-Reasonable Accommodation Policy Without Committee Recommendation**
- V. Approve Victim Witness Advocate Salary Increase in Relation to Increase in Violent Crime Victims' Assistance Act Grant Award Without Committee Recommendation**

**VI. Elected Official Reports**

**VII. Committee Reports**

**VIII. Public Comments**

**IX. Closed Session**

- Convene in Closed Session Pursuant to Illinois Statute 5 ILCS 120/2(c)(11) in Order to Discuss Court Ruling in Litigation.
- Convene in Closed Session Pursuant to Illinois Statute 5 ILCS 120/2(c)(5) in Order to Discuss Property Purchase Through Rebuild Round 3 Grant.

**X. Adjourn**