



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

July 15, 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. 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 Report
 - a. Banner, Liberty, Moccasin Multi-Township Assessing District
 - 2) Approve Addition of Question on November 5, 2024 Ballot Prohibiting Use of Tax Dollars in Relation to Immigration Crisis
 - 3) Approve Law Enforcement Mutual Aid Agreement (Extreme Emergency Situations) with City of Effingham and Lake Land College
 - 4) Approve Election Judges Certification
 - 5) Approve Resignation of Elizabeth Huston, District F, from Effingham County Board
 - F. Road and Bridge Committee**
 - 1) Approve Local Public Agency Engineering Services Agreement for Section# 24-14110-00-BR – Watson Township, 700th Ave
 - 2) Approve Local Public Agency Engineering Services Agreement for Section# 24-09115-00-BR – Mound Township, 500th St
 - 3) Approve Local Public Agency Engineering Services Agreement for Section# 24-06109-00-BR – Lucas Township, 1st St
 - 4) Approve Local Public Agency Engineering Services Agreement for Section# 23-02116-00-BR – Bishop Township, 2100th St
 - 5) Approve Local Public Agency Engineering Services Agreement for Section# 24-13114-00-BR – Union Township, 1700th St
 - 6) Approve Joint Funding Agreement for Federally Funded Construction for Section# 21-05108-00-BR – Liberty Township, along 400th St
 - G. Building and Grounds Committee**
 - 1) Approve Veteran’s Affairs Lease Agreement for term July 1, 2025 through June 30, 2027
 - 2) Approve Bid Award to Grunloh Construction, Inc. in the Amount of \$38,820.00 for 911 Control Room Entranceway
 - H. Transportation Committee**
 - 1) None
 - I. Tax and Finance Committee**
 - 1) Approve Removal of Earmark on \$40,359.01 in ARPA Funding to Childcare Research Committee for CEFS Prevention Initiative Program Playground
 - 2) Approve Disbursement of \$2,973.00 in ARPA Funding to Effingham County Dive Rescue for Utility Trailer
 - 3) Approve FY2023 Audit Report for Effingham County
 - 4) Approve Resolutions for Public Defender and Sheriff Salaries
 - J. Public Safety Committee**
 - 1) None
 - K. Reports Committee**
 - 1) Approve Release of Closed Session Minutes

- IV. Extracted Consent Agenda Items**
- V. Approve Bid Received for Historic Courtyard Gazebo and Courtyard Without Committee Recommendation.**
- VI. Approve Republishing RFP for Historic Courtyard Gazebo and Courtyard Without Committee Recommendation.**
- VII. Approve Recommendation from Republican Central Committee for Replacement of Elizabeth Huston, District F, on Effingham County Board Without Committee Recommendation.**
- VIII. Elected Official Reports**
- IX. Committee Reports**
- X. Public Comments**
- XI. Closed Session**
 - 1) Convene in Closed Session Pursuant to Illinois Statutes Section 5 ILCS 120/2(c)(12) in Order to Discuss Matter Pertaining to Settlement of Claim in Litigation**
- XII. Adjourn**