



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

August 19, 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) Approve Development of Opioid Advisory Committee Based on J. Workman Recommendations for Members of Said Committee
 - E. Legislative/Personnel Committee**
 - 1) Approve Updated Board Member Committee Assignments
 - 2) Approve County Holidays for 2025
 - 3) Approve Decennial Reports
 - a. Teutopolis Fire Protection District
 - b. Shumway Fire Protection District
 - 4) Approve Appointments
 - a. Island Grove Drainage District – Joe Niemerg (9/3/2024-9/7/2027)
 - b. Lucas Township Drainage District – Curtis Stortzum (9/3/2024-9/7/2027)
 - c. South Island Drainage District – Dennis Niemerg (9/3/2024-9/7/2027)
 - d. St. Francis Township Drainage District – Steve Borries (9/3/2024-9/7/2027)
 - F. Road and Bridge Committee**
 - 1) Approve Eugene Niemerg Subd, No. 2 Second Addition (minor subdivision)
 - G. Building and Grounds Committee**
 - 1) Approve Highway Department to Remove Two (2) Dying Trees in Historic Courthouse Courtyard
 - 2) Approve Tree Expert to Inspect Tree on Southeast Corner of Historic Courthouse Courtyard and Replacement with New Tree if Removal is Recommended
 - 3) Approve Chairman to Move Forward with Negotiations and Accept Bid Received from F&C Concrete & Excavating in the Amount of \$353,195.00 for Historic Courtyard and Gazebo Project
 - 4) Approve Use of Exterior County Property for Downtown Cruise and Car Show on Saturday, September 7, 2024
 - 5) Approve Carpet Replacement on Fourth Floor of County Building
 - H. Transportation Committee**
 - 1) Approve Updated Title VI Plan
 - I. Tax and Finance Committee**
 - 1) Approve \$32,500.00 Disbursement in ARPA Funding to Effingham Regional Career Foundation
 - 2) Approve \$33,693.00 Disbursement in ARPA Funding for Dive Rescue Vehicle Purchase
 - 3) Approve \$99,120.00 Disbursement in ARPA Funding for Payment of Second Installment for Fire Department Radios
 - J. Public Safety Committee**
 - 1) None
 - K. Reports Committee**
 - 1) None
 - L. Economic Development Advisory Committee**
 - 1) Approve Disbursement of \$20,000.00 from Revolving Loan Fund for Arena Trampoline Park
- IV. Extracted Consent Agenda Items**
- V. Elected Official Reports**
- VI. Committee Reports**
- VII. Public Comments**
- VIII. Closed Session**
- IX. Adjourn**