



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

August 21, 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. Moment of Silence for Richard F. “Dick” Francis, Former Chairman of Effingham County Board**
- III. Chairman Accommodation Award Presentation for Ernest Garbe**
- IV. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- V. 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 County Holidays for FY24
    - 2) Approve Appointments
      - a. 708 Board
        - Brenda Winskill (8/21/2023-6/30/2027)
      - b. Ambulance Oversight Committee
        - Ron Will (9/1/2023-8/31/2025)
      - c. Island Grove Drainage District
        - Samuel B. Jansen (9/6/2023-9/6/2026)
      - d. Lucas Township Drainage District
        - Greg Elmore (9/6/2023-9/6/2026)
      - e. South Island Drainage District
        - Joe Thoele (9/6/2023-9/6/2026)
      - f. St. Francis Township Drainage District
        - Dennis Niemerg (9/6/2023-9/6/2026)
  - F. Road and Bridge Committee**
    - 1) None
  - G. Building and Grounds Committee**
    - 1) Approve Use of County Courtyard for Downtown Cruise Night on September 9, 2023 Subject to Approval of Special Event Liquor License.
    - 2) Approve Use of County Courtyard for Corvette Welcomefest Downtown Party on September 15, 2023.
  - H. Transportation Committee**
    - 1) None
  - I. Tax and Finance Committee**
    - 1) Approve Disbursement of \$4,640.99 of Earmarked Childcare Research Committee Increased Capacity Program ARPA funding
    - 2) Approve Disbursement of up to \$3600.00 of Childcare Research Committee Gap Scholarship ARPA funding
    - 3) Approve Disbursement of \$2500.00 in ARPA Funding for OSLAD Grant Management
    - 4) Approve Disbursement of up to \$3500.00 in ARPA Funding for Business Resiliency Grant Management
    - 5) Approve Payment of Invoice Dated July 31, 2023 to Lakeside Roofing Co.
    - 6) Approve Sheriff to Negotiate School Resource Officer Contract with County Schools
  - J. Public Safety Committee**
    - 1) None

**K. Reports Committee**

1) None

- VI. Approve Resolution for Sale of Delinquent Property #07-22-004-006 Without Committee Recommendation**
- VII. Approve Amended Tower Lease Agreements Without Committee Recommendation**
- VIII. Elected Official Reports**
- IX. Committee Reports**
- X. Public Comments**
- XI. Closed Session**
  - **Convene in Closed Session Pursuant to Illinois Statutes Section 5 ILCS 120/2(c)(5) in Order to Discuss Real Estate**
- XII. Adjourn**