



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

September 18, 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. Chairman Commendation Award Presentation for Ernest Garbe**
- III. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- IV. 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 National 4-H Week Proclamation
    - 2) Approve Ordinance – Amendment City of Effingham/Effingham County Enterprise Zone
    - 3) Approve Ordinance – Statement Encouraging the Development of Business Entities
    - 4) Approve West Township Decennial Committee Report
    - 5) Approve Lake Land College Decennial Committee Report
    - 6) Approve Amendment to DevNet Agreement
    - 7) Approve Appointments
      - a. Lucas Township Drainage District
        - Curtis Stortzum as Replacement for Tony Traub (9/18/2023-9/2/2024)
  - F. Road and Bridge Committee**
    - 1) Resolution to Award for Airport Road Reconstruction (Sect# 21-00100-00-PV) to Lowest Responsible Bidder
    - 2) Professional Engineering (PE) Agreement to Replace Two Bridges Along 100th St in Moccasin Township
  - G. Building and Grounds Committee**
    - 1) None
  - H. Transportation Committee**
    - 1) None
  - I. Tax and Finance Committee**
    - 1) Approve Audit for FY22
    - 2) Approve Disbursement of \$2,000 for Trade Skills & Manufacturing Day
    - 3) Approve Disbursement of up to \$3600 of Childcare Research Committee Gap Scholarship ARPA Funding
  - J. Public Safety Committee**
    - 1) None
  - K. Reports Committee**
    - 1) None
- V. Elected Official Reports**
- VI. Committee Reports**
- VII. Public Comments**
- VIII. Closed Session**
  - **Convene in Closed Session Pursuant to Illinois Statutes Section 5 ILCS 120/2(c)(5) in Order to Discuss Real Estate**
- IX. Adjourn**