



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

May 13, 2024 – 2pm  
**Legislative/Personnel Committee of the Whole Meeting**  
3<sup>rd</sup> Floor Boardroom-Effingham County Building  
101 N. 4<sup>th</sup> Street-Effingham

**AGENDA**

- I. Approve Minutes**
- II. Unfinished Business**
- III. New Business**
  - Decennial Reports
    - Watson Fire Protection District Decennial Report
    - Altamont Fire Protection District Decennial Report
    - Union Township & Union Township Road District Decennial Report
    - Bishop Township Decennial Report
    - Multi Township Assessing District Decennial Report
    - Moccasin Township & Road District Decennial Report
    - Douglas Township Decennial Report
  - Resolution – Abating City of Altamont FY2024 GIS Fee
  - Resolution – Abating City of Effingham FY2024 GIS Fee
  - The Sitwell Company for ArcGIS Pro Parcel Fabric Migration Contract
  - BushueHR Agreement
- IV. Appointments**
  - Board of Review
    - John Taylor (6/1/2024-5/31/2027)
    - Jim Ping (6/1/2024-5/31/2027)
  - 911 Board
    - Jake Buehnerkempe (6/1/2024-5/31/2027)
  - Agricultural Area
    - Doug McCain (6/1/2024-5/31/2027)
    - Vacant Appointment (6/1/2024-5/31/2027)
  - Tri-County Fire Protection District
    - Jeffrey Evans (5/20/2024-5/2027)
  - Watson Fire Protection District
    - Eric L. Webb (5/20/2024-5/2027)
  - Ethics Commission
    - Bill Passalacqua (6/1/2024-5/31/2026)
- V. General Information/Public Comments**
- VI. Closed Session**
- VII. Adjourn**