

Effingham County Board 101 N. 4th Street, Suite 301, Effingham, IL 217,342,4990

Tax & Finance Committee of the Whole of the Effingham County Board 3rd Floor Board Room, Effingham County Building Thursday, May 15, 2025 at 3:30 p.m.

MINUTES

TAX & FINANCE COMMITTEE OF THE WHOLE: Norbert Soltwedel Chairman, Sandi Rich Vice Chair, Chris Keller, Dave Campbell, Josh Douthit, Doug McCain, Jeremy Deters, Tim Ellis, Mike Buzzard

Committee Members Present: Vice Chair S. Rich, C. Keller, D. Campbell, J. Douthit, D. McCain, J. Deters, T. Ellis, M. Buzzard.

The meeting was called to order by Vice Chair Sandi Rich

1. Approve Minutes

Member D. Campbell made a motion to approve the minutes. Member T. Ellis seconded.
 Unanimous. *Motion carried*.

2. Unfinished Business

None

3. New Business

Lake Sara Fireworks

Jane Thoele was present at the meeting and requested a donation for the Lake Sara Fireworks which will take place on July 3, 2025. She gave details of the event. The amount of the donation for last year was \$2,500.00. Member J. Deters made a motion to recommend to the full board the distribution of \$2,750.00 from hotel/motel fund for Lake Sara Fireworks. Member C. Keller seconded. Unanimous. *Motion carried*.

Dieterich 4th of July

Chairman S. Rich noted last year the donation was \$1,500.00 for the Dieterich 4th of July Fireworks. Member D. Campbell made a motion to recommend to the full board the disbursement of \$1,500.00 from hotel/motel fund for Dieterich 4th of July Fireworks. Member J. Deters seconded. Unanimous. *Motion carried.*

VW FunFest

Marlyn Koester, with Mid America Motorworks, spoke behalf of the VW FunFest and the Downtown Movie Night. She requested funding to assist with the expenses for this event. Member J. Douthit made a motion to recommend to the full board the disbursement of \$750.00 from hotel/motel fund for VW Funfest. Member D. McCain seconded. Unanimous. *Motion carried.*

4. Appointments

None

5. General Information/Public Comments

 Courtney Yockey informed the board of the City of Effingham's open house for their comprehensive planning which will take place on May 15, 2025. He also noted More 4 Montrose will be hosting a fundraiser rodeo on June 7, 2025 and they have secured a grant for welcome signs into the village.

6. Closed Session

7. Adjourn

Member C. Keller made a motion to adjourn this meeting. Member J. Deters seconded.
 Unanimous. *Motion carried*

Respectfully submitted,

Michelle M. Kollmann Effingham County Clerk