

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, June 12, 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: Chair N. Soltwedel, 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 Chair Norbert Soltwedel

1. Approve Minutes

• Member J. Deters made a motion to approve the minutes. Member S. Rich seconded. Unanimous. *Motion carried*.

2. Unfinished Business

None

3. New Business

Edgewood Fest

A letter was submitted from Carissa Phillips with the Edgewood Fest committee. She requested funds to assist with the expenses with the Edgewood Fest. Member D. McCain made a motion to recommend to the full board for the distribution of \$1,000.00 from the hotel/motel fund for the Edgewood Fest. Member D. Campbell seconded. Unanimous. *Motion carried*.

Effingham Noon Rotary Fireworks
 A letter was submitted from Amanda McKay, Effingham Noon Rotary Fireworks committee,
 requesting a contribution for the annual fireworks display. The normal annual contribution for

the fireworks is \$1,000.00. Member J. Deters noted the normal contribution for the fireworks will cause the budget for the hotel/motel fund to be overspent and this line item will be in the red. Member M. Buzzard made a motion to recommend to the full board for the distribution of \$1,000.00 from hotel/motel fund for the Effingham Noon Rotary Fireworks. Member C. Keller seconded. Unanimous. *Motion carried.*

Updated Salary Schedule Ordinance – Victim Witness Coordinator
 The amendment to the salary schedule is for the Victim Witness Coordinator position. This is
 a grant funded position and the salary increase was set by the state thru the grant. Member J.
 Deters made a motion to recommend to the full board to approve the amendment to the Salary
 Schedule Ordinance for the Victim Witness Coordinator. Member S. Rich seconded.
 Unanimous. *Motion carried*.

4. Appointments

None

5. General Information/Public Comments

None

6. Closed Session

None

7. Adjourn

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

Respectfully submitted,

Michelle M. Kollmann Effingham County Clerk