



Effingham County Board
101 N. 4th Street, Suite 301, Effingham, IL
217.342.4990

November 17, 2025 – 4pm
Effingham County Board Meeting
3rd Floor Boardroom-Effingham County Building
101 N. 4th Street-Effingham
(Regular Board Meeting)

AGENDA

- I. Roll Call, Pledge, Prayer**
- II. Presentation of Sheriff's Award to Landon Huber, Sgt. Rob Brown, and Telecommunicator Christal Carlen**
- III. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- IV. Committee Reports**
- 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 Ballot Question – Congressional Compensation Suspension During Government Shut-Down Pending State's Attorney Approval
 - 2) Approve Hotel/Motel Fund Request Approval Resolution
 - 3) Approve 2026 NACo Legislative Conference Attendance for County Board Chairman
 - 4) Approve Appointments
 - a. 911 Board – Brant Yochum (12/1/2025-11/30/2028)
 - b. Economic Development Advisory Board – Norma Lansing (12/1/2025-11/30/2027)
 - c. Economic Development Advisory Board – Ed Hoopingarner (12/1/2025-11/30/2027)
 - F. Road and Bridge Committee**
 - 1) Approve Resolution Appropriating MFT Funds for Maintenance, IDOT BLR 14220
 - 2) Approve Resolution Appropriating MFT Funds for Payment of County Engineer Salary, IDOT BLR 09221
 - G. Building and Grounds Committee**
 - 1) Approve Use of Historic Courtyard Pavilion for The Nice List Christmas Show on December 14, 2025
 - H. Transportation Committee**
 - 1) Approve Farnsworth Engineering Agreement Pending IDOT Approval
 - I. Tax and Finance Committee**
 - 1) Approve FY25 Tax Levy Increase for 708 Board of \$20,000.00
 - 2) Approve FY26 CIRMA Liability Coverage Renewal Proposal
 - 3) Approve \$13,400.00 Disbursement of Capital Improvement Funding to F&C Concrete for Health Department Updates
 - 4) Approve \$36,163.46 Disbursement of Capital Improvement Funding to Wright's Furniture & Flooring for County Building Updates
 - 5) Approve Trade-In of Dive Rescue Side-by-Side for Purchase of New Side-by-Side
 - J. Ambulance Oversight Committee**
 - 1) None
 - K. Public Safety Committee**
 - 1) None
 - L. Reports Committee**
 - 1) None
 - M. Economic Development Advisory Board**
 - 1) Approve Disbursement of \$28,000.00 in Revolving Loan Funding to Siegfried's
- VI. Extracted Consent Agenda Items**
- VII. Approve Committee Restructuring and By-Laws Update Reflecting Committee Changes Without Committee Recommendation**
- VIII. Elected Official Reports**
- IX. Public Comments**
- X. Closed Session**
 - Convene in Closed Session Pursuant to Illinois Statutes Section 5 ILCS 120/2(c)(1) in Order to Discuss Appointment for Airport Commission
- XI. Adjourn**