



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

December 15, 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. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items**
- III. 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 FY26 County Employee Handbook
 - 2) Approve 2026 Meeting Schedule for Administrative Committee
 - 3) Approve Appointments
 - a. Island Grove Drainage District – Christopher A. Probst (12/15/2025-9/3/2028)
 - b. Island Grove Drainage District – Timothy R. Jansen (12/15/2025-9/6/2026)
 - c. Ambulance Oversight Committee – Deb Murbarger (1/1/2026-12/31/2028)
 - F. Road and Bridge Committee**
 - 1) Approve Annual Compliance Review Audit Reports for Motor Fuel Tax Funds and Township Bridge Funds
 - 2) Approve Resolution to Award Lowest Responsible Bidder from MFT Material Letting
 - 3) Approve 2026 Meeting Schedule for Road and Bridge Committee
 - G. Building and Grounds Committee**
 - 1) Approve Drafting Request for Proposal for Control Systems in Government Center
 - 2) Approve Highway Department/Airport Use of Coroner Office Vacancy in County Building
 - 3) Approve 2026 Meeting Schedule for Transportation/Infrastructure Committee
 - H. Transportation Committee**
 - 1) None
 - I. Tax and Finance Committee**
 - 1) Approve 2026 Capital Investor Catalyst Membership Renewal with Effingham County Chamber of Commerce
 - 2) Approve \$15,000.00 Disbursement to Effingham County Senior Services
 - 3) Approve Amended FY26 Salary Schedule Ordinance
 - J. Ambulance Oversight Committee**
 - 1) Approve 2026 Meeting Schedule for Ambulance Oversight Committee
 - K. Public Safety Committee**
 - 1) None
 - L. Reports Committee**
 - 1) None
 - M. Airport Commission**
 - 1) Approve 2026 Meeting Schedule for Airport Commission
- IV. Extracted Consent Agenda Items**
- V. Approve Distribution of Hotel/Motel Funding to Lake Sara Forever for Beach Expansion Project Without Committee Recommendation**
- VI. Approve Cancelling Insurance for Effingham Senior Services Vehicle in Effingham County Public Transportation Possession Without Committee Recommendation**

- VII. Approve 2026 Meeting Schedule for Economic Development Advisory Board Without Committee Recommendation**
- VIII. Approve 2026 Meeting Schedule for Reports Committee Without Committee Recommendation**
- IX. Approve 2026 Meeting Schedule for Public Safety Committee Without Committee Recommendation**
- X. Approve 2026 Meeting Schedule for Capital Improvement Committee Without Committee Recommendation**
- XI. Approve 2026 Meeting Schedule for County Board Without Committee Recommendation**
- XII. Committee Reports**
- XIII. Elected Official Reports**
- XIV. Public Comments**
- XV. Closed Session**
 - Convene in Closed Session Pursuant to Illinois Statutes Section 5 ILCS 120/2(c)(2) in Order to Discuss Matters Related to Collective Negotiation
- XVI. Take Action on Closed Session Items**
- XVII. Adjourn**