



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

April 21, 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. Sexual Assault Awareness Month Proclamation**
- IV. National Police Week Proclamation**
- V. Law Day Proclamation**
- VI. 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 Sexual Assault Awareness Month Proclamation
 - 2) Approve National Police Week Proclamation
 - 3) Approve Law Day Proclamation and Resolution
 - 4) Approve Hazardous Materials Emergency Planner Part-Time Position
 - 5) Approve Appointments
 - a. Dieterich Fire Protection District – Gary Horn (5/5/2025 – 5/1/2028)
 - b. Watson Fire Protection District – Steven L. Rudolphi (5/5/2025 – 5/1/2028)
 - c. Tri-County Fire Protection District – William Evans (5/5/2025 – 5/1/2028)
 - d. Altamont Fire Protection District – L. Brian Lustig (5/5/2025 – 5/1/2028)
 - F. Road and Bridge Committee**
 - 1) Approve Joint Funding Agreement for Federally Funded Construction, Resurfacing South Altamont, Section 20-00099-00-RS
 - G. Building and Grounds Committee**
 - 1) Approve City of Effingham Adding Anchored Benches to Historic Courtyard Grounds
 - H. Transportation Committee**
 - 1) None
 - I. Tax and Finance Committee**
 - 1) Approve \$9,000.00 Disbursement in Hotel/Motel Funding to Mill Road Thresherman Association
 - 2) Approve \$9,000.00 Disbursement in Hotel/Motel Funding to Effingham County Fair for Sponsorship Level and Other Expenses
 - 3) Approve Return of Childcare Research Committee Gap Scholarship Earmarked Funds in amount of \$11,400.00 to ARPA Funding
 - 4) Approve \$3,040.00 Allocation in ARPA Funding to Repair North Approach Sidewalk for Historic Gazebo and Courtyard Project
 - 5) Approve \$566.32 Disbursement in Capital Improvement Funding for Health Department Infrastructure Improvements
 - 6) Approve \$3,750.00 Disbursement in Capital Improvement Funding for County Building 1st Floor Window Caulking
 - 7) Approve \$300,000.00 Disbursement in Capital Improvement Funding for Purchase of Property for Effingham County Morgue
 - J. Ambulance Oversight Committee**
 - 1) None
 - K. Public Safety Committee**
 - 1) None
- VII. Extracted Consent Agenda Items**
- VIII. Approve Alternative Fax Options Without Committee Recommendation**
- IX. Approve \$1,000.00 Disbursement in Hotel/Motel Funds to Village of Montrose for Montrose Rodeo Without Committee Recommendation**
- X. Elected Official Reports**
- XI. Committee Reports**
- XII. Public Comments**
- XIII. Closed Session**
- XIV. Adjourn**