



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

May 19, 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 Resolution – Abating City of Altamont FY2025 GIS Fee Per Intergovernmental Agreement
 - 2) Approve Resolution – Abating City of Effingham FY2025 GIS Fee Per Intergovernmental Agreement
 - 3) Approve Resolution – Opposing HB2827: Defending Parental Rights and Education Freedoms
 - 4) Approve Appointments
 - a. Agricultural Area Board
 - Cletus Bloemer (6/1/2025-5/31/2028)
 - Todd Wachtel (6/1/2025-5/31/2028)
 - b. Veterinarian
 - Dr. Nancy Huels, DVM MS (6/1/2025-5/31/2027)
 - c. Board of Review
 - Charles Braasch (6/1/2025-5/31/2027)
 - F. Road and Bridge Committee**
 - 1) Approve Resolution Appropriating Funds for the Payment of the County Engineer’s Salary, BLR 09221
 - 2) Approve Resolution to Award MFT Material Bids
 - G. Building and Grounds Committee**
 - 1) Approve Use of Historic Courtyard and Parking Lot for Downtown Movie Night on June 20 and June 21, 2025
 - H. Transportation Committee**
 - 1) None
 - I. Tax and Finance Committee**
 - 1) Approve \$2,750.00 Distribution in Hotel/Motel Funding for Lake Sara Fireworks
 - 2) Approve \$1,500.00 Distribution in Hotel/Motel Funding for Village of Dieterich Fireworks
 - 3) Approve \$750.00 Distribution in Hotel/Motel Funding for VWFunFest and Downtown Movie Night
 - J. Ambulance Oversight Committee**
 - 1) None
 - K. Public Safety Committee**
 - 1) None
- IV. Extracted Consent Agenda Items**
- V. Approve Bid Award for 1st Floor Renovations of Sheriff’s Office in County Building Without Committee Recommendation**
- VI. Approve Development of Wind and Solar Committee Without Committee Recommendation**
- VII. Approve Updated County Board Member Committee Assignments Without Committee Recommendation**
- VIII. Approve Ordinance Governing Solar Energy Conversion Systems In the Unincorporated Areas of Effingham County, Illinois Without Committee Recommendation**
- IX. Approve Ordinance Governing Wind Energy Conversion Systems In the Unincorporated Areas of Effingham County, Illinois Without Committee Recommendation**
- X. Approve Appointment Without Committee Recommendation**
 - 1) Agricultural Area Board
 - Brian Bohnhoff (6/1/2025 – 5/31/2028)
- XI. Elected Official Reports**
- XII. Committee Reports**
- XIII. Public Comments**
- XIV. Closed Session**
- XV. Adjourn**