

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

June 16, 2025 – 4pm **Effingham County Board Meeting**

3rd Floor Boardroom-Effingham County Building 101 N. 4th Street-Effingham (Regular Board Meeting)

AGENDA

- T. Roll Call, Pledge, Prayer
- II. Recognize Persons Who Wish to Speak on Agenda/Non-Agenda Items
- III. Resolution - Honoring Sherry Shamhart on her Retirement after 35 Years of Service with the Effingham County Public Defender's Office
- IV.
 - **Approve Minutes**
 - B.
 - Accept Officer's Monthly Reports Approve Bills County Board Per Diem & Expenses C.
 - **Health and Insurance Committee**
 - Approve Employee Assistance Program Limited to only Employees of the Sheriff's Office, 911, Coroner's Office, EMA, Health Department, and Probation Department
 - Legislative/Personnel Committee
 - Approve Ordinance Governing Solar Energy Conversion Systems
 - Approve Ordinance Governing Wind Energy Conversion Systems with Amendment Increasing Application Fee equal to \$5000.00 per Mw 2) of Proposed Nameplate Capacity
 - Approve Appointments
 - 911 Board Johnathon Paholke (7/1/2025-6/30/2028)
 - 911 Board Larry Thies (7/1/2025-6/30/2028) 377 Board Michael Tate (7/1/2025-6/30/2028)

 - Airport Commission Phillip Toops (7/1/2025-6/30/2028) d.
 - Board of Health Dr. Tina Rozene, M.D. (7/1/2025-6/30/2027)
 - Board of Health Karen Hille (7/1/2025-6/30/2027) Board of Health Vickie Bushur (7/1/2025-6/30/2027)

 - Farmland Assessment Review Board Joseph Thoele (7/1/2025 6/30/2028)
 - Farmland Assessment Review Board John Beckman (7/1/2025-6/30/2028)
 - Farmland Assessment Review Board Lyle Westfall (7/1/2025-6/30/2028) Teutopolis Fire Protection District Scott Brumleve (6/16/2025-5/1/2028)
 - **Road and Bridge Committee**
 - None
 - **Building and Grounds Committee**
 - Approve Use of Historic Courtyard and Gazebo by FACE on June 19, July 10, August 14, and September 11, 2025 1)
 - Approve Acceptance of Daughters of the American Revolution Bench Donation for Historic Courtyard

 - Approve Disbursement of \$233.00 in General Funds to Effingham County Museum for Water Bill from Sod Maintenance Approve Ribbon Cutting Ceremony for Historic Courtyard and Gazebo on June 20, 2025 at 7:30pm Pending Approvals from Representatives
 - **Transportation Committee**
 - None
 - **Tax and Finance Committee**
 - Approve \$1,000.00 Disbursement in Hotel/Motel Funding for Edgewood Fest
 - Approve \$1,000.00 Disbursement in Hotel/Motel Funding for Effingham Noon Rotary Fireworks
 - Approve Salary Ordinance with Update to Victim Witness Coordinator Salary
 - **Ambulance Oversight Committee**
 - None
 - **Public Safety Committee**
 - 1) None
- **Extracted Consent Agenda Items**
- VI. **Elected Official Reports**

Closed Session

- VII. **Committee Reports**
- VIII. **Public Comments**
 - X. Adjourn

IX.

Posted: June 13, 2025