

Effingham County Board 101 N. 4<sup>th</sup> Street, Suite 301, Effingham, IL 217.342.4990

## July 21, 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. Presentation of Lifesaving Award to Deputy Tyler Koester and Deputy Brandon Kuhl
- IV. Resolution - Honoring Kurt Schmidt on his Retirement after 5 Years of Service with the Effingham County Health Department
- V. **Consent Agenda Items** 
  - Approve Minutes
  - Accept Officer's Monthly Reports
  - Approve Bills County Board Per Diem & Expenses
  - D. **Health and Insurance Committee** 
    - Approve Addition of all Full-Time County Employees with Exception of County Board Members in Eligibility for the Employee Assistance Program
  - Legislative/Personnel Committee
    - Approve Edgewood Bi-County Fire Protection District Decennial Report 1)
    - Approve Loitering Ordinance 2)
    - Approve Appointment 911 Board Kurt Davis (7/21/2025-11/30/2026)

    - Approve Participation in Nine (9) Defendant Opioid Settlement Approve Purdue Pharma L.P. Bankruptcy Plan and GESA Release Agreement 5)
  - **Road and Bridge Committee** 
    - Approve Resolution to Award Lowest Responsible Bidder for Construction of New Bridge along 225th Avenue in Union Township, Section 20-13113-00-BR
    - Approve Minor Subdivisions
      - Imburgia Subdivision
      - b. R&J Worman Subdivision
  - **Building and Grounds Committee** 
    - 1) None
  - **Transportation Committee** 
    - None
  - Tax and Finance Committee
    - Approve FY2024 Audit 1)
    - Decline Partnership Agreement for TextMyGov Services
    - Approve Joint Ordinance with City of Effingham for Proposed Enterprise Zone Annexation Approve Disbursement of \$43,042.28 in Opioid Funding to CEAD Council, dba Hour House Approve Disbursement of ARPA Funding to Purchase Four (4) Benches for Pavilion 4)
    - 5)
    - Approve Disbursement of ARPA Funding to Purchase Two (2) Pet Waste Stations for Historic Courtyard
    - Approve Disbursement up to \$1200.00 in ARPA Funding for Landscaping Rock Surrounding Historic Courthouse
    - Approve Request for Quote for Audit

    - 9) Approve Resolution Sheriff Salary 10) Approve Resolution Public Defender Salary
  - **Ambulance Oversight Committee** 
    - None 1)
  - **Public Safety Committee**
  - **Reports Committee** 
    - Approve Release of Closed Session Minutes
- VI. **Extracted Consent Agenda Items**
- VII. **Elected Official Reports**
- VIII. **Committee Reports**
- IX. **Public Comments**

Adjourn

X. Closed Session

XI.

Posted: July 18, 2025