



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

September 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. Proclamation – National 4-H Week**
- IV. Proclamation – National Disability Employment Awareness Month**
- V. 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) Approve Mutual of Omaha Renewal for Employee Voluntary Vision, Life, Accident, and Critical Illness Insurance Coverage
 - 2) Approve Delta Dental Renewal for Employee Dental Insurance Coverage
 - 3) Approve HopeTrust Renewal for Employee Health Insurance Coverage
 - E. Legislative/Personnel Committee**
 - 1) Approve Proclamation for 4-H Week
 - 2) Approve Proclamation for National Disability Employment Awareness Month
 - 3) Approve Appointments
 - a. Economic Development Advisory Board – Larry Taylor (10/1/2025-9/30/2029)
 - b. St. Francis Township Drainage District – Jim Westendorf (9/15/2025-9/5/2028)
 - F. Road and Bridge Committee**
 - 1) Approve Ordinance - Amended Speed Limit for Summit Township’s 1600th (Nazarene Short-Cut)
 - G. Building and Grounds Committee**
 - 1) Approve Acceptance of Donation from Veteran’s Affairs and Purchase of 30ft. Flag Pole for Government Center
 - H. Transportation Committee**
 - 1) Approve FY24 Effingham County Public Transportation Audit
 - I. Tax and Finance Committee**
 - 1) Approve \$15,000.00 Distribution from Economic Growth and Development Funding to Effingham Regional Growth Alliance
 - 2) Approve \$1,000.00 Distribution from Hotel/Motel Funding to Ham City Fall Fest
 - 3) Approve Guideline of 85% of Funding Available as of October 1st as the Annual Budgeted Amount for Hotel/Motel Fund
 - J. Ambulance Oversight Committee**
 - 1) None
 - K. Public Safety Committee**
 - 1) None
 - L. Reports Committee**
 - 1) None
- VI. Extracted Consent Agenda Items**
- VII. Elected Official Reports**
- VIII. Committee Reports**
- IX. Public Comments**
- X. Closed Session**
- XI. Adjourn**