



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

February 17, 2026 – 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. Administrative Committee**
 - 1) Approve Disbursement of up to \$4,500.00 to American Legal Publishing for Updated Code of Ordinances
 - 2) Approve \$10,000.00 Disbursement to Effingham County Public Transportation for Free Rides for Senior, Disabled, and Veteran County Residents for 2026
 - 3) Approve Modification of Board Approved Hour House Opioid Request Based on Submitted Written Proposal
 - E. Road and Bridge Committee**
 - 1) Approve 2025 Annual State Compliance Reviews
 - a. Effingham County-Township Bridge Funds
 - b. Effingham County MFT Funds
 - c. Effingham County Road Districts MFT Funds
 - F. Transportation & Infrastructure Committee**
 - 1) Approve Bid Received from SEICO, Inc. in the Amount of \$19,239.63 for Control Systems in Government Center
 - 2) Approve Use of Historic Courtyard for Event and Signage for Downtown Effingham Business Group's Bunny Bash Scheduled Saturday, March 28, 2026
 - 3) Approve Use of Historic Courtyard for Event and Signage for Downtown Effingham Business Group's Halloween in Downtown Scheduled Saturday, October 24, 2026.
 - G. Ambulance Oversight Committee**
 - 1) None
 - H. Capital Improvement Advisory Committee**
 - 1) Approve Transfer of \$600,000.00 from Surplus of Funds within FY25 Budget into Capital Improvement Replacement Fund
 - 2) Approve Capital Improvement List and Investment Schedule for FY26
 - I. Public Safety Committee**
 - 1) None
 - J. Reports Committee**
 - 1) None
- IV. Extracted Consent Agenda Items**
- V. Approve Updated Handbook 3-11 – Bereavement Leave Without Committee Recommendation**
- VI. Committee Reports**
- VII. Elected Official Reports**
- VIII. Public Comments**
- IX. Closed Session**
 - Convene in Closed Session Pursuant to Illinois Statutes Section 5 ILCS 120/2(c)(2) in Order to Discuss Matters Related to Collective Negotiation
- X. Take Action on Closed Session Items**
- XI. Adjourn**