



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

February 17, 2026 – 4pm  
**Effingham County Board Meeting**  
3<sup>rd</sup> Floor Boardroom-Effingham County Building  
101 N. 4<sup>th</sup> 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**