

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
January 6, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Randolph County EMA Coordinator**

PUBLIC COMMENT

NEW BUSINESS

- **Mileage Reimbursement Rate**
- **Meal Per Diem Rate**
- **Raffle Application/Percy Fire Department**

EXECUTIVE SESSION

RECESS: Next Meeting – January 20, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
January 20, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **Highway Improvement Resolution**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Zoning/Petition to Vacate an Alley**

EXECUTIVE SESSION

RECESS: Next Meeting – February 3, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
February 3, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **Construction Contract Resolution**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Raffle Application/Coulterville VFW**
- **Raffle Application/Steeleville Softball Team**
- **Zoning/Street Vacating Ordinance**
- **PayCourt Debt Collection Resolution**

EXECUTIVE SESSION

RECESS: Next Meeting – February 17, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
February 17, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Randolph Co. 911 Emergency Telephone System Board**
- **Monroe/Randolph Transit Board**
- **ICIT Board**
- **Trustees of Clendenin Historical Site**
- **Randolph Co. Planning Commission**

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting – March 3, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
March 3, 2023

9:00 AM

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
HIGHWAY DEPARTMENT
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS
APPOINTMENTS
PUBLIC COMMENT

NEW BUSINESS

- **Zoning/Map Amendment/Justin & Jessica Rahn**
- **Raffle License Application/Friends of St. Leo's**
- **Transit District Line of Credit Resolution**

EXECUTIVE SESSION

RECESS: Next Meeting – March 17, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
March 17, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **Maintenance Resolution**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Chester Memorial Hospital Board**

PUBLIC COMMENT

NEW BUSINESS

- **Zoning/Tilden Solar Project Application Amendment**

EXECUTIVE SESSION

RECESS: Next Meeting – March 31, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
March 31, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **Dump Truck Bid Letting**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Randolph County LEPC Committee**
- **Coulterville Fire District**

PUBLIC COMMENT

NEW BUSINESS

- **2nd Quarter Meeting Dates**
- **Delinquent Tax Resolution**

EXECUTIVE SESSION

RECESS: Next Meeting – April 14, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
April 14, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Energy Transition Community Grant**
- **Prevention Week Proclamation**
- **Mirah Bargman Proclamation**

EXECUTIVE SESSION

RECESS: Next Meeting – April 28, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
April 28, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **Engineer Resolution**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting – May 12, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
May 12, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- Approval of Claim for New Highway Dump Truck

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Sparta Community Hospital Board
- Randolph County 708 Mental Health Board

PUBLIC COMMENT

NEW BUSINESS

- Zoning/Map Amendment/Sutton
- Resolutions Adopting Map Amendment to the Monroe/Randolph County Enterprise Zone
- Resolution in Support of Randolph County Agriculture

EXECUTIVE SESSION

RECESS: Next Meeting – May 26, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
May 26, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

• **See Attachment**

PUBLIC COMMENT

NEW BUSINESS

- **Delinquent Tax Resolutions**
- **Amendment to Randolph County Solar Ordinance to comply with HB4412**
- **Special Use Application/Baldwin Solar Farm**

EXECUTIVE SESSION

RECESS: Next Meeting – June 9, 2023 @ 9 a.m.

APPOINTMENTS

Kaskaskia Island Levee & Drainage District
Prairie du Rocher & Modoc Levee/Drainage District
Randolph County Board of Health
Randolph County Housing Authority
Randolph County Zoning Board of Appeals
SW IL Metro/Regional Planning Commissioner
Sparta Community Airport Authority
Steeleville-Percy Area Sanitation district
Violence Prevention Center of Southwestern IL
Chester memorial Hospital Board
Utility Coordination Council
Workforce Investment Act Board
Randolph County Progress Committee
Randolph County Extension Board

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
June 9, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Coulterville Fire District

PUBLIC COMMENT

NEW BUSINESS

- 3rd Quarter Meeting Dates

EXECUTIVE SESSION

RECESS: Next Meeting – June 23, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
June 23, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Secon Rubber and Plastics, Inc. Tax Abatement**
- **Letter of Commitment to Develop Energy Savings Program**
- **Fireworks Permits**

EXECUTIVE SESSION

RECESS: Next Meeting – July 7, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
July 7, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **Resolution to Appoint County Engineer**
- **Resolution Approving County Engineer's Salary**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Resolution to Raise RHSP Recording Fee**

EXECUTIVE SESSION

RECESS: Next Meeting – July 21, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
July 21, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Zoning/Map Amendment Application**

EXECUTIVE SESSION

RECESS: Next Meeting – August 4, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
August 4, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Western Egyptian Economic Opportunity Council

PUBLIC COMMENT

NEW BUSINESS

- Raffle License Application

Les Coureurs Des Bois De Fort de Chartres NFP

EXECUTIVE SESSION

RECESS: Next Meeting – August 18, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
August 18, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **County Engineer Salary Agreement**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Retired Teachers Proclamation**
- **Raffle License Application/AFSCME**
- **Energy Contract/Affordable Gas & Electric**
- **Master Turnkey Agreement with Trane, Inc.**

EXECUTIVE SESSION

RECESS: Next Meeting – September 1, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
September 1, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Randolph County Recycling Coordinator**
- **Randolph County Tourism Committee**

PUBLIC COMMENT

NEW BUSINESS

- **Constitution Day Proclamation**

EXECUTIVE SESSION

RECESS: Next Meeting – September 15, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
September 15, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting – September 29, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
September 29, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Randolph County Tourism Committee**
- **Randolph County Extension Board**

PUBLIC COMMENT

NEW BUSINESS

- **Zoning/Map Amendment-Rubach**
- **4th Quarter Meeting Dates**

EXECUTIVE SESSION

RECESS: Next Meeting – October 13, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
October 13, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Recognition of LouAnn Eggemeyer**

EXECUTIVE SESSION

RECESS: Next Meeting – October 27, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
October 27, 2023

9:00 AM

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
HIGHWAY DEPARTMENT
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS
APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Amendment to Special Use Applications**
- **Randolph County Care Center Parking Lot Contract**
- **Serpentine Contract**
- **LouAnn Eggemeyer Recognition**
- **Resolution to establish a bank account with Buena Vista National Bank**

EXECUTIVE SESSION

RECESS: Next Meeting – November 9, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
November 9, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

- **Risk Management Insurance Renewal**
- **Delinquent Tax Resolutions**
- **State's Attorneys Appellate Prosecutor Resolution**

EXECUTIVE SESSION

RECESS: Next Meeting – November 22, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
November 22, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **EMA Coordinator Assistant**
- **EMA Coordinator**
- **Land Resource Management Director**
- **Animal Control Director**
- **Board of Review**
- **SW IL Metropolitan & Regional Planning Commission**

PUBLIC COMMENT

NEW BUSINESS

- **Ed Weilbacher KRPD**
- **Highway Dept. Maintenance Resolution**

EXECUTIVE SESSION

RECESS: Next Meeting – December 1, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 1, 2023

3:00 PM **CALL MEETING TO ORDER**
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
CARE CENTER PAYROLL CLAIMS

NEW BUSINESS

- **Transfer of Appropriation Resolution**
- **Budget Appropriation Ordinance**
- **Statement of Tax Levies Ordinance**
- **708 Budget Ordinance**
- **708 Board Tax Levy Ordinance**

OLD BUSINESS

**ADJOURN- Next meeting- First meeting of Fiscal Year
2024- December 1, 2023 @ 3:15 pm**

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 1, 2023

3:15 PM **CALL MEETING TO ORDER**
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS

APPOINTMENTS
• Randolph County Budget Director

PUBLIC COMMENT

NEW BUSINESS
• IMRF/Working Cash Transfer Resolution
• SS/Working Cash Transfer Resolution

EXECUTIVE SESSION

RECESS – Next Meeting- December 8, 2023 @ 9:00am

**AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 8, 2023**

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- **Engineering Contract Resolutions**

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- **Randolph County Board of Review**

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS: Next Meeting – December 22, 2023 @ 9 a.m.

AGENDA
RANDOLPH COUNTY
BOARD OF COMMISSIONERS
Boardroom
December 22, 2023

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT

- Material Bid Resolution

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

- Sparta Community Airport Authority

PUBLIC COMMENT

NEW BUSINESS

- 1st Quarter Board Meeting Dates
- January Courthouse Holiday Schedule
- Paid Leave Act Ordinance
- Delinquent Tax Resolutions

EXECUTIVE SESSION

RECESS: Next Meeting – January 5, 2024 @ 9 a.m.

AGENDA
SPECIAL BOARD MEETING
RANDOLPH COUNTY BOARD OF COMMISSIONERS
Boardroom
December 29, 2023

9:00 AM **CALL MEETING TO ORDER**
PLEDGE OF ALLEGIANCE
CALL THE ROLE
QUORUM PRESENT/MEETING BEGINS
PUBLIC COMMENT
NEW BUSINESS
 • **Paid Leave Act Ordinance**

RECESS: Next Regularly Scheduled Meeting –
January 5, 2024 @ 9:00 a.m.