

November 12, 2024

SHELBY COUNTY BOARD MEETING AGENDA
November 14, 2024 – 7:00 P. M.
Courtroom A, Shelby County Courthouse, Shelbyville

1. Call to Order- Pledge of Allegiance-Prayer
2. Roll Call
3. Discussion and vote on approval of Minutes from:
 - October 10, regular board meeting
 - October 21, emergency board meeting
 - November 7, special board meeting
4. Announce vacancy in County Board District #8 due to resignation of Jeremy Williams
5. Discussion and vote to make appointment to fill vacancy in County Board District #8 upon recommendation of the Republican Central Committee
6. Probation CMO Heather Wade –Discussion and vote to approve annual Drunk and Drugged Driving Prevention Month Proclamation
7. Discussion and vote to approve the annual Resolution for services of the State’s Attorney Appellate Prosecutors office (12/1/24 – 11/30/25) for \$10,000 per 725 ILCS 210/1 et seq
8. EMA Director Scott McKee – Discussion and vote to approve the use of \$21,500 in ARPA funds for IPAWS compatible software
9. Michael Tappendorf, County Highway Engineer’s Report – Discussion and vote to approve the following:
 - Resolution for “NO PARKING” signage to be placed on County Highway 2 around Wilborn Creek
 - Engineering Agreement with Hampton, Lenzini, and Renwick for 2024 bridge inspection program for \$64,000
 - Engineering Agreement with Gonzalez Companies for services related to the reconstruction of structure 087-3120 estimated costs of \$17,250, payment anticipated by the State of Illinois
 - 50/50 Petition from Rose Township Highway Commissioner to demolish and construct a new bridge (SN 087-3161) on TR221 (1010N/1250E) southwest of Shelbyville
 - Engineering Agreement with Hampton, Lenzini, and Renwick for engineering services for the reconstruction of 087-3161 in Rose Twp, estimated cost is \$48,000, payment anticipated by the State of Illinois
 - 50/50 petition from Shelbyville Township Highway Commissioner to remove and replace box culvert with concrete pipes, estimated cost is \$23,160
 - 50/50 petition from Okaw Township Highway Commissioner to install storm relief CMP pipes along 1650E at the intersection with Union Pacific Railroad. Estimated cost is \$5,996
10. Discussion and vote to approve continuing the ARPA \$1.00/hour premium pay and health insurance payment (if wellness checks completed) for all Non-Union employees until a new union contract is negotiated and signed
11. Discussion and vote to rescind Resolution 2024-34, regarding the sale of the County Farm
12. Discussion and vote to approve Liquor License renewal for the following establishments for FY 24-25:
 - Jacki’s Gaming dba Lucky Ducks Gaming – Class 5 -Restaurant B
 - Oak Terrace Resort – Class 3 Resort
 - Castaways at Coon Creek - Class 1 Beer
 - Willow Ridge Winery (2) – Class 4 Winemakers, Class 7 Banquet Hall
 - Twilight Distillery – Class 8 Craft Distillers
 - Vahling Vineyards (2) – Class 4 Winemakers, Class 7 Banquet Hall
 - Eagle Creek Golf Course – Class 6 Golf Course
13. Committee Reports

14. Chairman Updates

15. Chairman Appointments –

Brian McReynolds – Christian/Shelby 9-1-1 Board as Elected Official
appointment
Scott McKee to Christian/Shelby 9-1-1 Board from Public Safety Sector
Mitchell Shuff to the Rescue Squad committee

16. Correspondence

17. Old Business

18. ARPA funds update

19. Approval of Claims

20. Public Body Comment

21. Adjournment

Prayer today is given by Board member Tim Brown

Please silence cell phones during the Board meeting.